

# Natalya Ivanova SMIRNOVA

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Female         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 24.02.2023     |

## Names (3)

|                         |                                       |
|-------------------------|---------------------------------------|
| <b>Last name/Name</b>   | SMIRNOVA                              |
| <b>First name/Name</b>  | Natalya                               |
| <b>Second name/Name</b> | Ivanova                               |
| <b>Full name/Name</b>   | Natalya Ivanova SMIRNOVA              |
| <b>Type</b>             | Primary name                          |
| <b>Description</b>      | Director of Internal Audit at Rostec. |

|                        |                                       |
|------------------------|---------------------------------------|
| <b>Last name/Name</b>  | SMIRNOVA                              |
| <b>First name/Name</b> | Natalia                               |
| <b>Full name/Name</b>  | Natalia SMIRNOVA                      |
| <b>Type</b>            | Primary name variation                |
| <b>Description</b>     | Director of Internal Audit at Rostec. |

|                       |                           |
|-----------------------|---------------------------|
| <b>Full name/Name</b> | Наталья Ивановна Смирнова |
| <b>Type</b>           | Non-Latin script          |
| <b>Remark</b>         | Language: Russian         |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Birth data (1)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1972-06-15         |
| <b>Country</b>   | Russian Federation |

## Identification documents (2)

|             |                                       |
|-------------|---------------------------------------|
| <b>Type</b> | Individual Passport Number: 211102490 |
|-------------|---------------------------------------|

|             |  |
|-------------|--|
| <b>Type</b> | Individual Passport Details: Diplomatic Passport |
|-------------|--|

## Notes (1)

Natalya Ivanova SMIRNOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

## Additional Financial sanction (1)

|                |  |
|----------------|--|
| <b>Type</b>    | <b>Date of restriction determination</b> |
| Trust services | 21.03.2023                               |

## Historical data

No records

Updated: 25.08.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.