

Natalia Vladimirovna POKLONSKAYA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (4)

Last name/Name	POKLONSKAYA
First name/Name	Natalia Vladimirovna
Full name/Name	Natalia Vladimirovna POKLONSKAYA
Type	Name

Last name/Name	POKLONSKAYA
First name/Name	Natalia
Full name/Name	Natalia POKLONSKAYA
Type	Alias
Quality	Strong

Last name/Name	POKLONSKAYA
First name/Name	Natalya
Full name/Name	Natalya POKLONSKAYA
Type	Alias
Quality	Strong

Last name/Name	POKLONSKA
First name/Name	Natalya
Full name/Name	Natalya POKLONSKA
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1980-03-18
Place	Eupatoria, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 26.04.2025. 02:15

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