

Tatyana Nikolaevna MOSKALKOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	MOSKALKOVA
First name/Name	Tatyana Nikolaevna
Full name/Name	Tatyana Nikolaevna MOSKALKOVA
Type	Name

Last name/Name	NOSENKO
First name/Name	Nikolayevna Tatyana
Full name/Name	Nikolayevna Tatyana NOSENKO
Type	Alias
Quality	Strong

Last name/Name	MOSKALKOVA
First name/Name	Tatiana Nikolaevna
Full name/Name	Tatiana Nikolaevna MOSKALKOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Vitebsk, Vitebsk Region, Belarus
Country	Belarus

Birthdate	1955-05-30
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 771873528703
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 14:16

Sanctions list data updated: 24.02.2025. 17:16

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