

Olga Borisovna RAYKES

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	RAYKES
First name/Name	Olga Borisovna
Full name/Name	Olga Borisovna RAYKES
Type	Name

Last name/Name	RAIKES
First name/Name	Olga Borisovna
Full name/Name	Olga Borisovna RAIKES
Type	Alias
Quality	Strong

Citizenships (2)

Country	Israel
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Country	Russian Federation
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Addresses (4)

Street	13/38 Tarmav Street
City	Rishon Lezion

Country	Israel
Postal code	7
Full address	13/38 Tarmav Street, Rishon Lezion, 7529025, Israel

Country	Austria
Full address	Austria

Country	Singapore
Full address	Singapore

Street	Pokrovka 35-17-1-17
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pokrovka 35-17-1-17, Moscow, 105062, Russia

Birth data (2)

Birthdate	1984-04-25
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Place	Ekaterinburg, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 759916267
Country	Russian Federation
Expiration date	2

Type	Passport: 32392042
Country	Israel
Issue date	2
Expiration date	2

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 27.06.2025. 06:15

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

