

Olga Konstantinovna DERGUNOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.03.2022

Names (2)

Last name/Name	DERGUNOVA
First name/Name	Olga Konstantinovna
Full name/Name	Olga Konstantinovna DERGUNOVA
Type	Name

Last name/Name	DERGUNOVA
First name/Name	Olga
Full name/Name	Olga DERGUNOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1965-05-15
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 1802787483
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.11.2025. 05:16

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.