

Olga Vladimirovna VOLKOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	VOLKOVA
First name/Name	Olga Vladimirovna
Full name/Name	Olga Vladimirovna VOLKOVA
Type	Name

Last name/Name	VOLKOVA
First name/Name	Olha Volodymyrivna
Full name/Name	Olha Volodymyrivna VOLKOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Country	Ukraine
Region	Donetsk
Full address	Donetsk, Ukraine

Birth data (1)

Birthdate	1974-10-09
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Identification documents (2)

Type	Tax ID No.: 2731019589
Country	Ukraine

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

No records

Updated: 14.10.2025. 14:15

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.