

Olga Yuryevna GOLODETS

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Female |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| Date of publication | 08.05.2022 |

Names (3)

| | |
|------------------------|------------------------|
| Last name/Name | GOLODETS |
| First name/Name | Olga Yuryevna |
| Full name/Name | Olga Yuryevna GOLODETS |
| Type | Name |

| | |
|------------------------|-----------------------|
| Last name/Name | GOLODETS |
| First name/Name | Olga Yurevna |
| Full name/Name | Olga Yurevna GOLODETS |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|------------------------|
| Last name/Name | GOLODETS |
| First name/Name | Olga Yurievna |
| Full name/Name | Olga Yurievna GOLODETS |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (2)

| | |
|------------------|--------------------|
| Birthdate | 1962-06-01 |
| Place | Moscow, Russia |
| Country | Russian Federation |

Identification documents (1)

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

No records

Updated: 22.08.2025. 18:15

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