

Svetlana Nikolaevna ZAKHAROVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ZAKHAROV, Aleksandr Vyacheslavovich)
Date of publication	02.11.2023

Names (2)

Last name/Name	ZAKHAROVA
First name/Name	Svetlana Nikolaevna
Full name/Name	Svetlana Nikolaevna ZAKHAROVA
Type	Name

Last name/Name	MOSKVINA NIKOLAYEVNA
First name/Name	Svetlana
Full name/Name	Svetlana MOSKVINA NIKOLAYEVNA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	272-41 Pushkinskaya
City	Izhevsk
Country	Russian Federation

Postal code	4
Full address	272-41 Pushkinskaya, Izhevsk, 426008, Russia
Street	Flat 612 Romney House 47 Marsham Street
City	London
Country	United Kingdom
Postal code	S
Full address	Flat 612 Romney House 47 Marsham Street, London, SW1P 3DS, United Kingdom

Birth data (2)

Place	Izhevsk, Russia
Country	Russian Federation
Birthdate	1964-03-18

Identification documents (2)

Type	Tax ID No.: 183111242572
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 04:15

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.