

Tatiana Aleksandrovna NAVKA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PESKOV, Dmitriy Sergeevich)
Date of publication	12.03.2022

Names (2)

Last name/Name	NAVKA
First name/Name	Tatiana Aleksandrovna
Full name/Name	Tatiana Aleksandrovna NAVKA
Type	Name

Last name/Name	NAVKA
First name/Name	Tatyana
Full name/Name	Tatyana NAVKA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (5)

Street	13-3-22 Bolshaya Yakimanka
City	Moscow
Country	Russian Federation

Postal code	1
Full address	13-3-22 Bolshaya Yakimanka, Moscow, 119180, Russia
City	Polyanka
Country	Russian Federation
Full address	Polyanka, Russia
City	Tretya Okhota
Country	Russian Federation
Full address	Tretya Okhota, Russia
City	Rublyovka
Country	Russian Federation
Full address	Rublyovka, Russia
City	Yalta
Country	Ukraine
Region	Crimea
Full address	Yalta, Crimea, Ukraine

Birth data (2)

Birthdate	1975-04-13
Place	Dnipropetrovsk, Ukraine
Country	Ukraine

Identification documents (1)

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

No records

Updated: 03.07.2025. 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.