

Tatiana Viktorovna PEREVERZEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14065
Date of publication	28.06.2022

Names (3)

Last name/Name	PEREVERZEVA
First name/Name	Tatiana Viktorovna
Full name/Name	Tatiana Viktorovna PEREVERZEVA
Type	Name

Last name/Name	PEREVERZEVA
First name/Name	Tatyana Viktorovna
Full name/Name	Tatyana Viktorovna PEREVERZEVA
Type	Alias
Quality	Strong

Last name/Name	PEREVERZEVA
First name/Name	Tetiana Viktorivna
Full name/Name	Tetiana Viktorivna PEREVERZEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

City	Donetsk
Country	Ukraine
Full address	Donetsk, Ukraine

Birth data (2)

Birthdate	1964-06-20
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Place	Donetsk, Ukraine
Country	Ukraine

Historical data

No records

Updated: 27.10.2025. 18:15

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.