

Lists of sanctions 216.73.216.174 17.08.2025 18:20:46

# Anna TRAVNIKOVA

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	05.06.2023

### Names (3)

Last name/Name	TRAVNIKOVA
First name/Name	Anna
Full name/Name	Anna TRAVNIKOVA
Туре	Name
Last name/Name	TAUSENT, Anna
Full name/Name	TAUSENT, Anna
Туре	Alias
Quality	Weak
Last name/Name	TOWSENT, Anna
Full name/Name	TOWSENT, Anna
Туре	Alias
Quality	Weak

## Citizenships (1)

Country	Russian Federation

### Addresses (1)

City	Kaluga
Country	Russian Federation
Full address	Kaluga, Russia

### Birth data (2)

Birthdate	1990-01-09
	L
Place	Moscow, Russia
Country	Russian Federation

### Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 17.08.2025. 17:15

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