

Anna TRAVNIKOVA

List

| | |
|----------------------------|----------------|
| Type | 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 |
| Type | Name |

| | |
|-----------------------|---------------|
| Last name/Name | TAUSENT, Anna |
| Full name/Name | TAUSENT, Anna |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|---------------|
| Last name/Name | TOWSENT, Anna |
| Full name/Name | TOWSENT, Anna |
| Type | 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 |
|------------------|------------|

| | |
|----------------|--------------------|
| 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: 02.05.2025. 03:15

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