

Lists of sanctions 216.73.216.102 02.11.2025 04:25:18

# Valeriya KALABAYEVA

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (3)	NPWMD
	CYBER2
	ELECTION-EO13848
Remark	(Linked To: SOUTHFRONT)
Date of publication	04.03.2022

#### Names (1)

Last name/Name	KALABAYEVA
First name/Name	Valeriya
Full name/Name	Valeriya KALABAYEVA
Туре	Name

### Citizenships (1)

Country	Russian Federation

#### Addresses (1)

Country	Russian Federation
Full address	Russia

#### Birth data (1)

Birthdate	1997-10-01

## Identification documents (2)

Туре	Passport: 653701605
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
Туре	Secondary sanctions risk Okraine-/Russia-Related Sanctions

#### Historical data

No records

Updated: 02.11.2025. 04:16

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.