

# Varvara Andreevna SKOCH

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## List

|                            |                                                           |
|----------------------------|-----------------------------------------------------------|
| <b>Type</b>                | Individual                                                |
| <b>Gender</b>              | Female                                                    |
| <b>List name</b>           | SDN (OFAC)                                                |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                            |
| <b>Remark</b>              | (Linked To: <a href="#">SKOCH, Andrei Vladimirovich</a> ) |
| <b>Date of publication</b> | 12.04.2023                                                |

## Names (2)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | SKOCH                   |
| <b>First name/Name</b> | Varvara Andreevna       |
| <b>Full name/Name</b>  | Varvara Andreevna SKOCH |
| <b>Type</b>            | Name                    |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | SKOCH                    |
| <b>First name/Name</b> | Varvara Andreyevna       |
| <b>Full name/Name</b>  | Varvara Andreyevna SKOCH |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

## Addresses (1)

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>Street</b>       | 34 Woronzow Road, St. John's Wood                                  |
| <b>City</b>         | London                                                             |
| <b>Country</b>      | United Kingdom                                                     |
| <b>Postal code</b>  | N                                                                  |
| <b>Full address</b> | 34 Woronzow Road, St. John's Wood, London, NW8 6AT, United Kingdom |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Place</b>     | Moscow, Russia     |
| <b>Country</b>   | Russian Federation |
| <b>Birthdate</b> | 2002-05-19         |

## Identification documents (3)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Tax ID No.: 773009211904 |
| <b>Country</b> | Russian Federation       |

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | National ID No.: 1287920 |
| <b>Country</b> | Cyprus                   |

## Historical data

No records

Updated: 01.11.2025. 23:16

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.