

Svetlana Yuryevna VERKHOVTSEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

Last name/Name	VERKHOVTSEVA
First name/Name	Svetlana Yuryevna
Full name/Name	Svetlana Yuryevna VERKHOVTSEVA
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	Sjatoozerskaja 28-24
City	Moscow
Country	Russian Federation
Full address	Sjatoozerskaja 28-24, Moscow, Russia

Country	Czech Republic
Full address	Czech Republic

Birth data (1)

Birthdate	1961-12-02
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Identification documents (2)

Type	Tax ID No.: 110200499266
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 18.08.2025. 19:15

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