

Katerina Vladimirovna TIKHONOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	07.04.2022

Names (4)

Last name/Name	TIKHONOVA
First name/Name	Katerina Vladimirovna
Full name/Name	Katerina Vladimirovna TIKHONOVA
Type	Name

Last name/Name	SHAMALOVA
First name/Name	Ekaterina Vladimirovna
Full name/Name	Ekaterina Vladimirovna SHAMALOVA
Type	Alias
Quality	Strong

Last name/Name	PUTINA
First name/Name	Yekaterina
Full name/Name	Yekaterina PUTINA
Type	Alias
Quality	Strong

Last name/Name	TIKHONOVA
First name/Name	Katerina
Full name/Name	Katerina TIKHONOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1986-08-31
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Place	Dresden, Germany
Country	Germany

Identification documents (2)

Type	Tax ID No.: 503227394158
Country	Russian Federation

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

No records

Updated: 27.10.2025. 04:15

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.