

Ekaterina Valeryevna ZHDANOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	03.11.2023

Names (2)

Last name/Name	ZHDANOVA
First name/Name	Ekaterina Valeryevna
Full name/Name	Ekaterina Valeryevna ZHDANOVA
Type	Name

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

Citizenships (1)

Country	Russian Federation
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Addresses (3)

Street	Building 4 Andrey Tarkovskogo Boulevard Apartment 334 Vnukovskoe Settlement
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Building 4 Andrey Tarkovskogo Boulevard Apartment 334 Vnukovskoe Settlement, Moscow, 108811, Russia

Street	H.18 BLD.2 APP.390 Kantemirovskaya Street
City	Moscow
Country	Russian Federation
Full address	H.18 BLD.2 APP.390 Kantemirovskaya Street, Moscow, Russia

Street	Vernadsky Prospekt 94-4-1235
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Vernadsky Prospekt 94-4-1235, Moscow, 119571, Russia

Birth data (2)

Birthdate	1986-03-18
Place	Omsukchan Village, Magadan Oblast, Russia
Country	Russian Federation

Identification documents (8)

Type	Digital Currency Address - XBT: 39p8qWp1bkBNhi4vPpFTetKPtH7goqNDZf
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Type	Digital Currency Address - XBT: 3685sEusmTwZBiKJ4cgV73EAhpVD1nbgbe
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Type	Digital Currency Address - XBT: 1Ljk8RNNabkZ9bfDYQBn98XfFozJhTjqcZ
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Type	National ID No.: 0104430208
Country	Russian Federation

Type	National ID No.: 0113962684
Country	Russian Federation

Type	Passport: 751391473
Country	Russian Federation
Issue date	2

Type	Email Address: 2203390@gmail.com
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 25.10.2025. 01:16

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.