

Yevgeniya Aleksandrovna PODGORNOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OOO SERNIYA INZHINIRING)
Date of publication	31.03.2022

Names (2)

Last name/Name	PODGORNOVA
First name/Name	Yevgeniya Aleksandrovna
Full name/Name	Yevgeniya Aleksandrovna PODGORNOVA
Type	Name

Last name/Name	BOLTACHEVA
First name/Name	Yevgeniya Aleksandrovna
Full name/Name	Yevgeniya Aleksandrovna BOLTACHEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
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Full address	Russia
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Birth data (1)

Birthdate	1980-07-16
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 754582022
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 03:15

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.