

Yulia Aleksandrovna SERGEEVA

List

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

Names (2)

Last name/Name	SERGEEVA
First name/Name	Yulia Aleksandrovna
Full name/Name	Yulia Aleksandrovna SERGEEVA
Type	Name

Last name/Name	SERGEEVA
First name/Name	Julia
Full name/Name	Julia SERGEEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1978-01-22
Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	National ID No.: 4503550173
Country	Russian Federation

Type	Passport: 530329881
Country	Russian Federation
Issue date	2
Expiration date	2

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

No records

Updated: 18.08.2025. 13:15

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