



# Elena Alekseevna KHUSYAYNOVA

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING)
Date of publication	31.12.2019

## Names (1)

Last name/Name	KHUSYAYNOVA
First name/Name	Elena Alekseevna
Full name/Name	Elena Alekseevna KHUSYAYNOVA
Туре	Name

## Addresses (1)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

## Birth data (1)

Birthdate 1974-02-17
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# Identification documents (2)

Туре	Passport: 639092215
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

#### Historical data

No records

Updated: 16.10.2025. 13:15

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.