

# Elena CHIRKINYAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	04.12.2024

## Names (3)

<b>Last name/Name</b>	CHIRKINYAN
<b>First name/Name</b>	Elena
<b>Full name/Name</b>	Elena CHIRKINYAN
<b>Type</b>	Name

<b>Last name/Name</b>	Elle
<b>Full name/Name</b>	Elle
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	CHIRKINYAN
<b>First name/Name</b>	Yelena Norayrovna
<b>Full name/Name</b>	Yelena Norayrovna CHIRKINYAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Full address</b>	London, United Kingdom

## Birth data (2)

<b>Birthdate</b>	1988-08-27
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<b>Place</b>	Azerbaijan
<b>Country</b>	Azerbaijan

## Identification documents (3)

<b>Type</b>	Passport: 724664629
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Digital Currency Address - USDT: TDdbRFoBTEmE3qiR69Y6rKRSG1hoF65QaE
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## Historical data

No records

Updated: 13.03.2025. 12:15

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