

Removed: Olena Yurevna SEMENOVA

Historical record: last active at 23.10.2024
16:16

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	SEMENOVA
First name/Name	Olena Yurevna
Full name/Name	Olena Yurevna SEMENOVA
Type	Name

Last name/Name	SEMENOVA
First name/Name	Elena Iurevna
Full name/Name	Elena Iurevna SEMENOVA
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1978-12-06
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Identification documents (3)

Type	Passport: ER747251
Country	Ukraine
Type	National ID No.: 2882908207
Country	Ukraine
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 17.10.2024. 17:15

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