

Removed: Elena Mikhaylovna AFANASYEVA

Historical record: last active at
04.04.2025 18:16

List

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Type	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	21.02.2025
Date of publication	26.02.2025

Names (5)

Last name/Name	AFANASYEVA
First name/Name	Elena Mikhaylovna
Full name/Name	Elena Mikhaylovna AFANASYEVA
Type	Name

Full name/Name	Yelena Mikhailovna Afanasieva
Type	Alias

Full name/Name	Victoria Pesti
Type	Alias

Full name/Name	Елена Михайловна АФАНАСЬЕВА
Type	Alias

Full name/Name	Helena Shudra
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Birth data (1)

Birthdate	1997-06-22
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Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 06.04.2025. 19:15

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