

Elena Nikolaevna IVANOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: NPP PT OKEANOS, AO)
Date of publication	24.09.2020

Names (1)

Last name/Name	IVANOVA
First name/Name	Elena Nikolaevna
Full name/Name	Elena Nikolaevna IVANOVA
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

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

Birth data (2)

Place	Karamzino Village, Russia
Country	Russian Federation
Birthdate	1964-11-07

Identification documents (3)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Passport: 737144264
Country	Russian Federation
Type	National ID No.: 4009952155

Historical data

No records

Updated: 26.10.2025. 23:16

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.