

Lists of sanctions 216.73.216.133 24.08.2025 19:21:09

# Elena Osipovna AVDEEVA

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

#### Names (2)

Last name/Name	AVDEEVA
First name/Name	Elena Osipovna
Full name/Name	Elena Osipovna AVDEEVA
Туре	Name
Last name/Name	AVDEEVA
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First name/Name	Elena
Full name/Name	Elena AVDEEVA
Туре	Alias
Quality	Strong

## Citizenships (1)

Russian Federation
Russian Federation

### Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (2)

Birthdate	1968-07-19
Place	Cherepovets, Vologda Oblast, Russia
Country	Russian Federation

# Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 24.08.2025. 18:15

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