

Removed: Elena ZHIROVA

Historical record:
last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

| | |
|----------------------------|--|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Remark | (Linked To: TEMPBANK) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|------------------------|---------------|
| Last name/Name | ZHIROVA |
| First name/Name | Elena |
| Full name/Name | Elena ZHIROVA |
| Type | Name |

| | |
|------------------------|-------------------------|
| Last name/Name | ZHIROVA |
| First name/Name | Elena Borisnova |
| Full name/Name | Elena Borisnova ZHIROVA |
| Type | Alias |
| Quality | Strong |

Birth data (1)

| | |
|------------------|------|
| Birthdate | 1963 |
|------------------|------|

Historical data

No records

Updated: 09.09.2025. 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.