

Ksenia Gennadevna FRANK

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OOO TRANSOIL)
Date of publication	24.03.2022

Names (6)

Last name/Name	FRANK
First name/Name	Ksenia Gennadevna
Full name/Name	Ksenia Gennadevna FRANK
Type	Name

Last name/Name	FRANK
First name/Name	Kseniya Gennadevna
Full name/Name	Kseniya Gennadevna FRANK
Type	Alias
Quality	Strong

Last name/Name	FRANK
First name/Name	Xeniia
Full name/Name	Xeniia FRANK
Type	Alias
Quality	Strong

Last name/Name	TIMCHENKO
First name/Name	Kseniya
Full name/Name	Kseniya TIMCHENKO
Type	Alias
Quality	Strong

Last name/Name	TIMCHENKO
First name/Name	Xenia

Full name/Name	Xenia TIMCHENKO
Type	Alias
Quality	Strong

Last name/Name	TIMTCHENKO
First name/Name	Ksenia
Full name/Name	Ksenia TIMTCHENKO
Type	Alias
Quality	Strong

Citizenships (2)

Country	Finland
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Country	Russian Federation
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Addresses (2)

Street	1 Square Tower Road
City	Cologne
Country	Switzerland
Full address	1 Square Tower Road, Cologne, Switzerland

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1985-09-25
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Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 13.07.2025. 05:15

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