

Elena Mikhaylovna AFANASYEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	05.09.2024

Names (3)

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

Last name/Name	SHUDRA
First name/Name	Helena
Full name/Name	Helena SHUDRA
Type	Alias
Quality	Strong

Last name/Name	PESTI
First name/Name	Victoria
Full name/Name	Victoria PESTI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1997-06-22
------------------	------------

Place	Saratov, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 752654183
Country	Russian Federation

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

Historical data

No records

Updated: 13.03.2025. 10:15

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