

Lists of sanctions 216.73.216.11 18.10.2025 21:24:57

Ksenia Gennadevna FRANK

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	Name
Last name/Name	TIMTCHENKO
First name/Name	Ksenia
Full name/Name	Ksenia TIMTCHENKO
Туре	Alias
Quality	Strong
Last name/Name	TIMCHENKO
First name/Name	Xenia
Full name/Name	Xenia TIMCHENKO
Туре	Alias
Quality	Strong
Last name/Name	FRANK
First name/Name	Kseniya Gennadevna
Full name/Name	Kseniya Gennadevna FRANK
Туре	Alias
Quality	Strong
Last name/Name	FRANK
First name/Name	Xeniia

Full name/Name	Xeniia FRANK
Туре	Alias
Quality	Strong
Last name/Name	TIMCHENKO
First name/Name	Kseniya
Full name/Name	Kseniya TIMCHENKO
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Russian Federation	
Country	Finland	

Addresses (2)

Street	1 Square Tower Road
City	Cologny
Country	Switzerland
Full address	1 Square Tower Road, Cologny, Switzerland
Country	Russian Federation
Full address	Russia

Birth data (2)

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

Identification documents (1)

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

Historical data

No records

Updated: 18.10.2025. 21:15

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.