

# Kseniya Valentinovna YUDAYEVA

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## List

|                            |                                                                                              |
|----------------------------|----------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                   |
| <b>Gender</b>              | Female                                                                                       |
| <b>List name</b>           | SDN (OFAC)                                                                                   |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                                               |
| <b>Remark</b>              | (Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE</a> ) |
| <b>Date of publication</b> | 21.04.2022                                                                                   |

## Names (8)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | YUDAYEVA                      |
| <b>First name/Name</b> | Kseniya Valentinovna          |
| <b>Full name/Name</b>  | Kseniya Valentinovna YUDAYEVA |
| <b>Type</b>            | Name                          |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | YUDAEVA                     |
| <b>First name/Name</b> | Ksenia Valentinovna         |
| <b>Full name/Name</b>  | Ksenia Valentinovna YUDAEVA |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | IUDAEVA                     |
| <b>First name/Name</b> | Ksenia Valentinovna         |
| <b>Full name/Name</b>  | Ksenia Valentinovna IUDAEVA |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | IUDAEVA                      |
| <b>First name/Name</b> | Kseniya Valentinovna         |
| <b>Full name/Name</b>  | Kseniya Valentinovna IUDAEVA |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | YUDAEVA |
|-----------------------|---------|

|                        |                            |
|------------------------|----------------------------|
| <b>First name/Name</b> | Xenia Valentinovna         |
| <b>Full name/Name</b>  | Xenia Valentinovna YUDAEVA |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

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|------------------------|-----------------------------|
| <b>Last name/Name</b>  | IUDAEVA                     |
| <b>First name/Name</b> | Xeniya Valentinovna         |
| <b>Full name/Name</b>  | Xeniya Valentinovna IUDAEVA |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | IUDAEVA                    |
| <b>First name/Name</b> | Xenia Valentinovna         |
| <b>Full name/Name</b>  | Xenia Valentinovna IUDAEVA |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | YUDAYEVA                     |
| <b>First name/Name</b> | Xeniya Valentinovna          |
| <b>Full name/Name</b>  | Xeniya Valentinovna YUDAYEVA |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                                                     |
|---------------------|-----------------------------------------------------|
| <b>Street</b>       | 4 Molodezhnaya St. Apt. 232                         |
| <b>City</b>         | Moscow                                              |
| <b>Country</b>      | Russian Federation                                  |
| <b>Postal code</b>  | 1                                                   |
| <b>Full address</b> | 4 Molodezhnaya St. Apt. 232, Moscow, 119296, Russia |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1970-03-17         |
| <b>Place</b>     | Moscow, Russia     |
| <b>Country</b>   | Russian Federation |

## Identification documents (2)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Passport: 220033553                                                 |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 28.06.2025. 11:15

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