

Nelli Alekseyevna Parutenko

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	02.04.2025

Names (5)

Last name/Name	Parutenko
First name/Name	Nelli
Second name/Name	Alekseyevna
Full name/Name	Nelli Alekseyevna Parutenko
Type	Primary name
Description	Director of Evrazia

Last name/Name	Parutencova
First name/Name	Nelli
Full name/Name	Nelli Parutencova
Type	Primary name variation
Description	Director of Evrazia

Last name/Name	Parutenco
First name/Name	Nelli
Full name/Name	Nelli Parutenco
Type	Primary name variation
Description	Director of Evrazia

Last name/Name	Jardan
First name/Name	Neli
Full name/Name	Neli Jardan
Type	Primary name variation
Description	Director of Evrazia

Full name/Name	Нелли Алексеевна Парутенко
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Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Moldova, Republic of
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Birth data (1)

Birthdate	1962-03-21
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Identification documents (3)

Type	Individual National ID Number: 504322957620
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Type	Individual NI Details: Russian INN Tax Number
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Type	Individual Passport Number: 0970403899047
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Notes (1)

Nelli Alekseyevna PARUTENKO ("PARUTENKO") is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) PARUTENKO is acting on behalf of or at the direction of Ilan Shor; (2) PARUTENKO is associated with Ilan Shor. Ilan Shor is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials.

Historical data

No records

Updated: 11.04.2025. 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.