

# Nelli Alekseyevna Parutenko

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## List

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

## Names (5)

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

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

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

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

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

## Citizenships (1)

<b>Country</b>	Moldova, Republic of
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## Birth data (1)

<b>Birthdate</b>	1962-03-21
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## Identification documents (3)

<b>Type</b>	Individual National ID Number: 504322957620
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<b>Type</b>	Individual NI Details: Russian INN Tax Number
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<b>Type</b>	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: 05.04.2025. 03:16

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