

Elena Nikolaevna KOSTENKO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (2)

Last name/Name	KOSTENKO
First name/Name	Elena Nikolaevna
Full name/Name	Elena Nikolaevna KOSTENKO
Type	Name

Last name/Name	KOSTENKO
First name/Name	Olena Mykolaivna
Full name/Name	Olena Mykolaivna KOSTENKO
Type	Alias
Quality	Strong

Addresses (1)

Street	Novoannivka Street, No. 9 Krasnodonsky District
Country	Ukraine
Region	Luhansk Region
Full address	Novoannivka Street, No. 9 Krasnodonsky District, Luhansk Region, Ukraine

Birth data (2)

Birthdate	1968-11-13
Place	Krasnodonsky, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.06.2025. 02:15

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