

Svetlana Petrovna EMELYANOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	21.04.2022

Names (4)

Last name/Name	EMELYANOVA
First name/Name	Svetlana Petrovna
Full name/Name	Svetlana Petrovna EMELYANOVA
Type	Name

Last name/Name	EMILIANOVA
First name/Name	Svetlana Petrovna
Full name/Name	Svetlana Petrovna EMILIANOVA
Type	Alias
Quality	Strong

Last name/Name	YEMILYANOVA
First name/Name	Svetlana Petrovna
Full name/Name	Svetlana Petrovna YEMILYANOVA
Type	Alias
Quality	Strong

Last name/Name	YEMILIANOVA
First name/Name	Svetlana Petrovna
Full name/Name	Svetlana Petrovna YEMILIANOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1971-10-07
------------------	------------

Place	Novorossiysk, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 12.09.2025. 23:15

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