

# Elena Mikhaylovna AFANASYEVA

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	05.09.2024

## Names (3)

<b>Last name/Name</b>	AFANASYEVA
<b>First name/Name</b>	Elena Mikhaylovna
<b>Full name/Name</b>	Elena Mikhaylovna AFANASYEVA
<b>Type</b>	Name

<b>Last name/Name</b>	SHUDRA
<b>First name/Name</b>	Helena
<b>Full name/Name</b>	Helena SHUDRA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PESTI
<b>First name/Name</b>	Victoria
<b>Full name/Name</b>	Victoria PESTI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1997-06-22
------------------	------------

<b>Place</b>	Saratov, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Passport: 752654183
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

## Historical data

No records

Updated: 11.08.2025. 19:16

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