

Kseniya Valentinovna YUDAYEVA

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 (8)

Last name/Name	YUDAYEVA
First name/Name	Kseniya Valentinovna
Full name/Name	Kseniya Valentinovna YUDAYEVA
Type	Name

Last name/Name	YUDAEVA
First name/Name	Ksenia Valentinovna
Full name/Name	Ksenia Valentinovna YUDAEVA
Type	Alias
Quality	Strong

Last name/Name	IUDAEVA
First name/Name	Ksenia Valentinovna
Full name/Name	Ksenia Valentinovna IUDAEVA
Type	Alias
Quality	Strong

Last name/Name	IUDAEVA
First name/Name	Kseniya Valentinovna
Full name/Name	Kseniya Valentinovna IUDAEVA
Type	Alias
Quality	Strong

Last name/Name	YUDAEVA
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First name/Name	Xenia Valentinovna
Full name/Name	Xenia Valentinovna YUDAEVA
Type	Alias
Quality	Strong

Last name/Name	IUDAEVA
First name/Name	Xeniya Valentinovna
Full name/Name	Xeniya Valentinovna IUDAEVA
Type	Alias
Quality	Strong

Last name/Name	IUDAEVA
First name/Name	Xenia Valentinovna
Full name/Name	Xenia Valentinovna IUDAEVA
Type	Alias
Quality	Strong

Last name/Name	YUDAYEVA
First name/Name	Xeniya Valentinovna
Full name/Name	Xeniya Valentinovna YUDAYEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	4 Molodezhnaya St. Apt. 232
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4 Molodezhnaya St. Apt. 232, Moscow, 119296, Russia

Birth data (2)

Birthdate	1970-03-17
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 220033553
Country	Russian Federation

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

No records

Updated: 11.05.2025. 22:15

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