

Lists of sanctions 216.73.216.11 20.10.2025 02:29:55

Yelena Lvovna CHERNET

List

| Туре | Individual | |
|---------------------|--|--|
| Gender | Female | |
| List name | SDN (OFAC) | |
| Programs (1) | RUSSIA-E014024 | |
| Remark | (Linked To: ELIX ST LIMITED LIABILITY COMPANY) | |
| Date of publication | 23.02.2024 | |

Names (3)

| Last name/Name | CHERNET |
|-----------------|-----------------------|
| First name/Name | Yelena Lvovna |
| Full name/Name | Yelena Lvovna CHERNET |
| Туре | Name |
| | |
| Last name/Name | SCHNER |
| First name/Name | Elena |
| Full name/Name | Elena SCHNER |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | CHERNET |
| First name/Name | Elena |
| Full name/Name | Elena CHERNET |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| City | Stuttgart |
|--------------|--------------------|
| Country | Germany |
| Full address | Stuttgart, Germany |

Birth data (1)

| Birthdate | 1958-05-21 |
|-----------|------------|

Identification documents (2)

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|---------|---|
| Туре | Tax ID No.: 773102459603 |
| Country | Russian Federation |

Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 24.02.2025. 17:16

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