

Elena CHIRKINYAN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.12.2024

Names (3)

Last name/Name	CHIRKINYAN
First name/Name	Elena
Full name/Name	Elena CHIRKINYAN
Type	Name

Last name/Name	Elle
Full name/Name	Elle
Type	Alias
Quality	Weak

Last name/Name	CHIRKINYAN
First name/Name	Yelena Norayrovna
Full name/Name	Yelena Norayrovna CHIRKINYAN
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	London
Country	United Kingdom
Full address	London, United Kingdom

Birth data (2)

Birthdate	1988-08-27
------------------	------------

Place	Azerbaijan
Country	Azerbaijan

Identification documents (3)

Type	Passport: 724664629
Country	Russian Federation

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

Type	Digital Currency Address - USDT: TDdbRFoBTEmE3qiR69Y6rKRSg1hoF65QaE
-------------	--

Historical data

No records

Updated: 08.06.2025. 14:15

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