

Yelena STASHINA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	MAGNIT
Date of publication	31.12.2019

Names (3)

Last name/Name	STASHINA
First name/Name	Yelena
Full name/Name	Yelena STASHINA
Type	Name

Last name/Name	STASHINA
First name/Name	Elena
Full name/Name	Elena STASHINA
Type	Alias
Quality	Strong

Last name/Name	STASHINA
First name/Name	Helen
Full name/Name	Helen STASHINA
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1963-11-05
Place	Tomsk, Russia
Country	Russian Federation

Historical data

No records

Updated: 24.10.2025. 05:15

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.