

Yulia Andreevna AFANASYEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
Date of publication	16.04.2021

Names (1)

Last name/Name	AFANASYEVA
First name/Name	Yulia Andreevna
Full name/Name	Yulia Andreevna AFANASYEVA
Type	Name

Addresses (1)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

Birth data (1)

Birthdate	1988-02-24
------------------	------------

Identification documents (2)

Type	Tax ID No.: 782516327349
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 29.04.2025. 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.