



Profile

Search Summary

Date of Search : 29-Jun-2018 17:04:43 (29-Jun-2018 09:04:45 GMT)

Profile ID Number:4331886

Record Type:Person

Gender:Female

Deceased:No

Names

Primary Name

First Name

Surname

Middle Name

Elena

Sycheva

Evgenevna

Language

Original Script Name

Russian

Елена Евгеньевна Сычёва

Spelling Variation

Yelena

Sycheva

Evgenievna

Elena

Sychyova

Evgenyevna

Yelena

Sychyova

Yevgenevna

Elena

Sycheva

Yevgenievna

Yelena

Sycheva

Yevgenyevna

Country Details

Citizenship

Russia

Resident Of

Russia

Jurisdiction

Russia

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DOW JONES WATCHLIST

Status:Active

Category 1:Politically Exposed Person (PEP)

Category 2:Senior Members of the Judiciary, Additional Domestic Screening Requirement

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Roles

Occupation Category

Occupation Title

Since

Primary Occupation

Senior Members of the Judiciary

Judge, Primorye Region

02-Jul-2013

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWONT95I2k1si8hN9FOXo5IUeHMbDQtQMQ7S+z0f87pZDM=&i...1/2

Last Reviewed Date:	30-Jul-2015
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New Search