

# Svetlana Anatolievna MALAKHOVA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	13.04.2022

## Names (2)

<b>Last name/Name</b>	MALAKHOVA
<b>First name/Name</b>	Svetlana
<b>Second name/Name</b>	Anatolievna
<b>Full name/Name</b>	Svetlana Anatolievna MALAKHOVA
<b>Type</b>	Primary name

<b>Full name/Name</b>	МАЛАХОВА Светлана Анатольевна
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Ukraine
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## Birth data (1)

<b>Birthdate</b>	1964-08-27
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## Notes (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

## Names (1)

Status	Historical (last time active at 27.05.2022 18:16)
Last name/Name	MALAKHOVA
First name/Name	Svetlana
Second name/Name	Anatolievna
Full name/Name	Svetlana Anatolievna MALAKHOVA
Type	Primary name

Updated: 24.08.2025. 12:15

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