

Lists of sanctions 216.73.216.109 26.10.2025 11:10:45

Nigina ZAIROVA

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 24.02.2023 09:15:20)
Listed (1)	13.04.2022

Names (2)

Full name/Name	Нигина ЗАИРОВА
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	ZAIROVA
First name/Name	Nigina
Full name/Name	Nigina ZAIROVA
Туре	Primary name
Description	(1) Director of Athlone House Limited (2) Director of Reashon
	Holding Ltd

Citizenships (1)

Country	Uzbekistan

Addresses (1)

Country	United Kingdom
Postal code	S

Birth data (1)

Birthdate	1987-11-14
Place	Tashkent
Country	Uzbekistan

Identification documents (2)

Туре	Individual Passport Details: UK passport
Туре	Individual Passport Number: 534907879

Notes (2)

Nigina ZAIROVA is associated with Mikhail FRIDMAN, who was designated by the UK under the Russia (Sanctions) (EU Exit) Regulations 2019 on 24 March 2022. ZAIROVA held positions as a director in two entities owned by FRIDMAN, Athlone House Ltd and Reashon Holdings Ltd. On 2 March 2022 FRIDMAN ceased to be the legal owner of both entities, together with a third entity, Reashon Ltd, and on the same day ZAIROVA became the legal owner of all three entities. There is no evidence that these were arms-length transactions. As such, there are reasonable grounds to suspect that ZAIROVA is acting on behalf or at the direction of FRIDMAN. ZAIROVA is therefore associated with and/or acting on the behalf of or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia.

Nigina ZAIROVA (hereafter ZAIROVA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ZAIROVA is associated with Mikhail FRIDMAN including by obtaining a financial benefit or other material benefit from FRIDMAN. (2) ZAIROVA is acting on behalf of or at the direction of a person who is or has been so involved in obtaining a benefit from the Government of Russia, namely FRIDMAN.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 24.02.2023 09:15)
Last name/Name	ZAIROVA
First name/Name	Nigina
Full name/Name	Nigina ZAIROVA
Туре	Primary name
Description	(1) Executive Assistant at Athlone House Ltd (2) Project Manager at Reashon Holding Ltd

Citizenships (1)

Status	Historical (last time active at 24.02.2023 09:15)
Country	Uzbekistan

Updated: 26.10.2025. 10:15

Sanctions list data updated: 19.09.2025. 16:15

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