

Marina Tauber

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	02.04.2025

Names (3)

Last name/Name	Tauber
First name/Name	Marina
Full name/Name	Marina Tauber
Type	Primary name
Description	Member of Parliament

Last name/Name	Tauberova
First name/Name	Marina
Full name/Name	Marina Tauberova
Type	Primary name variation
Description	Member of Parliament

Full name/Name	Марина Таубер
Type	Non-Latin script
Remark	Language: Russian

Birth data (1)

Birthdate	1986-05-01
Place	Chişinău
Country	Moldova, Republic of

Notes (1)

Marina TAUBER ("TAUBER") is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) TAUBER is associated with Ilan Shor, an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials; (2) TAUBER is acting on behalf of or at the direction of Ilan Shor.

Historical data

No records

Updated: 07.05.2025. 19:15

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