

# Dina Rinatovna MALIKOVA

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.03.2022

## Names (1)

<b>Last name/Name</b>	MALIKOVA
<b>First name/Name</b>	Dina
<b>Second name/Name</b>	Rinatovna
<b>Full name/Name</b>	Dina Rinatovna MALIKOVA
<b>Type</b>	Primary name

## Birth data (1)

<b>Birthdate</b>	1975
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## Notes (2)

Dina Rinatovna MALIKOVA is President and Chair of the board of the Russian Regional Development Bank. In this role she is or has been involved in obtaining a benefit from, or supporting, the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia (the Russian financial services sector).

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 Canada's Special Economic Measures (Russia) Regulations. 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).

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

Updated: 07.05.2025. 16:16

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