

Lists of sanctions 216.73.216.96 13.09.2025 09:44:39

Elena Sharikova MALITCKAIA

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.09.2025

Names (2)

Туре	Primary name
Full name/Name	Elena Sharikova MALITCKAIA
Second name/Name	Sharikova
First name/Name	Elena
Last name/Name	MALITCKAIA

Full name/Name	Елена шарикова МАЛИЦКАЯ
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

C	ountry	Russian Federation

Birth data (1)

Country	Russian Federation

Notes (1)

Elena Sharikova MALITCKAIA (hereafter "MALITCKAIA") is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly (within the meaning of regulation 7), and working as a director (whether executive or non-executive) of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	12.09.2025

Historical data

No records

Updated: 12.09.2025. 23:15

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