

# Isabel DOS SANTOS

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	21.11.2024

## Names (1)

<b>Last name/Name</b>	DOS SANTOS
<b>First name/Name</b>	Isabel
<b>Full name/Name</b>	Isabel DOS SANTOS
<b>Type</b>	Primary name

## Citizenships (1)

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

<b>Birthdate</b>	1973-04-20
<b>Place</b>	Baku
<b>Country</b>	Azerbaijan

## Notes (1)

Isabel DOS SANTOS is an involved person within the meaning of the Global Anti-Corruption Regulations 2021 on the basis of the following grounds: DOS SANTOS is or has been involved in (1) being responsible for or engaging in serious corruption; (2) profiting financially or obtaining any other benefit from serious corruption. Specifically, DOS SANTOS, whilst head of Angolan state oil firm Sonangol, misappropriated more than 50 million GBP for her own financial benefit and, whilst director of the Angolan telecoms company Unitel SA, misappropriated more than 300 million GBP for her own financial benefit.

## Historical data

No records

Updated: 30.07.2025. 15:16

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