

# Svetlana UKHNALYOVA

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## List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	06.07.2020

## Names (6)

Last name/Name	UKHNALYOVA
First name/Name	Svetlana
Full name/Name	Svetlana UKHNALYOVA
Type	Primary name

Last name/Name	UKHNALYOVA
First name/Name	Svetlana V.
Full name/Name	Svetlana V. UKHNALYOVA
Type	Primary name variation

Last name/Name	Ukhnaleva
First name/Name	Svetlana V.
Full name/Name	Svetlana V. Ukhaleva
Type	Primary name variation

Last name/Name	Ukhnaleva
First name/Name	Svetlana
Full name/Name	Svetlana Ukhaleva
Type	Primary name variation

Last name/Name	Ukhalev
First name/Name	Svetlana V.
Full name/Name	Svetlana V. Ukhalev
Type	Primary name variation

Last name/Name	Ukhalev
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<b>First name/Name</b>	Svetlana
<b>Full name/Name</b>	Svetlana Ukhnaiev
<b>Type</b>	Primary name variation

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1973-03-14
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Notes (2)

Svetlana Ukhalyova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. In this capacity, Ukhalyova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009.

Svetlana Ukhalyova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. In this capacity, Ukhalyova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009.

## Historical data

## Names (6)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ukhalyova
<b>First name/Name</b>	Svetlana
<b>Full name/Name</b>	Judge Ukhalyova Svetlana
<b>Type</b>	Prime alias
<b>Remark</b>	Judge

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ukhaleva
<b>First name/Name</b>	Svetlana

<b>Second name/Name</b>	V.
<b>Full name/Name</b>	Judge Ukhnaleva Svetlana V.
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Judge

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ukhnalev
<b>First name/Name</b>	Svetlana
<b>Full name/Name</b>	Judge Ukhnalev Svetlana
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Judge

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ukhnaalyova
<b>First name/Name</b>	Svetlana
<b>Second name/Name</b>	V.
<b>Full name/Name</b>	Judge Ukhnaalyova Svetlana V.
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Judge

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ukhnalev
<b>First name/Name</b>	Svetlana
<b>Second name/Name</b>	V.
<b>Full name/Name</b>	Judge Ukhnalev Svetlana V.
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Judge

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ukhnaleva
<b>First name/Name</b>	Svetlana
<b>Full name/Name</b>	Judge Ukhnaleva Svetlana
<b>Type</b>	AKA (also known as)
<b>Remark</b>	Judge

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Russian Federation

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1973-03-14
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

Updated: 25.08.2025. 11:16

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