

Lada Pavlovna FIRTASH

List

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

Names (1)

Last name/Name	FIRTASH
First name/Name	Lada
Second name/Name	Pavlovna
Full name/Name	Lada Pavlovna FIRTASH
Type	Primary name

Citizenships (1)

Country	Cyprus
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Addresses (1)

Country	United Kingdom
Postal code	S

Birth data (1)

Birthdate	1972-06-26
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Place	Kashira
Country	Russian Federation

Notes (1)

Lada FIRTASH is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) FIRTASH is or has been involved in profiting financially or obtaining any other benefit from serious corruption. Specifically, FIRTASH has profited financially from the corruption of her husband, Dmitry FIRTASH; and (2) FIRTASH is associated with a person who is or has been involved in serious corruption, namely her husband Dmitry FIRTASH.

Historical data

No records

Updated: 30.07.2025. 16:15

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