

# Mariya Aleksandrovna ZAKHAROVA

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	06.12.2023

## Names (2)

<b>Last name/Name</b>	ZAKHAROVA
<b>First name/Name</b>	Mariya
<b>Second name/Name</b>	Aleksandrovna
<b>Full name/Name</b>	Mariya Aleksandrovna ZAKHAROVA
<b>Type</b>	Primary name

<b>Last name/Name</b>	OSETROVA
<b>First name/Name</b>	Maria
<b>Second name/Name</b>	Aleksandrovna
<b>Full name/Name</b>	Maria Aleksandrovna OSETROVA
<b>Type</b>	Primary name variation

## Citizenships (1)

<b>Country</b>	Russian Federation
----------------	--------------------

## Birth data (1)

<b>Birthdate</b>	1988-01-07
<b>Place</b>	Izhevsk
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Individual National ID Number: 183116181362
-------------	---

## Notes (1)

Mariya Aleksandrovna ZAKHAROVA ('M. ZAKHAROVA') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. ZAKHAROVA is obtaining a benefit from or supporting the Government of Russia and (ii) M. ZAKHAROVA is a member of, or associated with, a person who is or has been so involved.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	06.12.2023

## Historical data

No records

Updated: 29.04.2025. 09:16

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