

Maria Vladimirovna VORONTSOVA

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.04.2022

Names (7)

Last name/Name	VORONTSOVA
First name/Name	Maria
Second name/Name	Vladimirovna
Full name/Name	Maria Vladimirovna VORONTSOVA
Туре	Primary name
Last name/Name	VORONTSOVA
First name/Name	Mariya
Full name/Name	Mariya VORONTSOVA
Туре	Primary name variation
Last name/Name	PUTINA
First name/Name	Maria
Second name/Name	Vladimirovna
Full name/Name	Maria Vladimirovna PUTINA
Туре	Primary name variation
Last name/Name	PUTINA
First name/Name	Maria
Full name/Name	Maria PUTINA
Туре	Primary name variation
Last name/Name	FAASSEN
First name/Name	Maria
Full name/Name	Maria FAASSEN
Туре	Primary name variation

Full name/Name	ВОРОНЦОВА, Мария Владимировна
Туре	Non-Latin script
Full name/Name	ПУТИНА, Мария
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country

Russian Federation

Birth data (1)

Birthdate	1985-04-28
Place	Leningrad
Country	Russian Federation

Identification documents (2)

Туре	Individual National ID Number: 320304191830
Туре	Individual NI Details: Taxpayer ID

Notes (3)

Maria Vladimirovna VORONSTOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 26 May 2022 that conditions B and C continued to be met. Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 14.06.2022 17:15)	
Last name/Name	PUTINA	
First name/Name	Maria	
Full name/Name	Maria PUTINA	
Туре	Primary name variation	
Status	Historical (last time active at 14.06.2022 17:15)	
Full name/Name	ПУТИНА, Мария	
Туре	Non-Latin script	

Updated: 25.08.2025. 05:15

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