

Lists of sanctions 3.133.129.9 07.05.2025 20:52:51

Marina Tauber

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	02.04.2025

Names (3)

Tauber
Marina
Marina Tauber
Primary name
Member of Parliament
Tauberova
Marina
Marina Tauberova
Primary name variation
Member of Parliament
Марина Таубер
Non-Latin script
Language: Russian

Birth data (1)

Birthdate	1986-05-01
Place	Chişinău
Country	Moldova, Republic of

Notes (1)

Marina TAUBER ("TAUBER") is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) TAUBER is associated with Ilan Shor, an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials; (2) TAUBER is acting on behalf of or at the direction of Ilan Shor.

Historical data

No records

Updated: 07.05.2025. 20:15

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