

Lists of sanctions 216.73.216.136 22.08.2025 06:21:33

Magdalina Marina VLADIMIROVNA

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.04.2022

Names (2)

Last name/Name	VLADIMIROVNA
First name/Name	Magdalina
Second name/Name	Marina
Full name/Name	Magdalina Marina VLADIMIROVNA
Туре	Primary name
Full name/Name	ВЛАДИМИРОВНА, Магдалина Марина
Туре	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Ukraine
Postal code	2

Birth data (1)

Birthdate	1984-01-04

Notes (2)

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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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).

As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (3)

Status	Historical (last time active at 20.05.2022 15:15)
Last name/Name	VLADIMIROVNA
First name/Name	Magdalina
Second name/Name	Marina
Full name/Name	Magdalina Marina VLADIMIROVNA
Туре	Primary name
Status	Historical (last time active at 27.05.2022 18:16)
Last name/Name	MAGDALINA
First name/Name	Marina
Second name/Name	Vladimirovna
Full name/Name	Marina Vladimirovna MAGDALINA
Туре	Primary name
Status	Historical (last time active at 21.04.2022 13:16)
Last name/Name	VIADIMIROVNA
First name/Name	Magdalina
Second name/Name	Marina

Full name/Name	Magdalina Marina VIADIMIROVNA
Туре	Primary name

Birth data (1)

Status	Historical (last time active at 26.04.2022 18:16)
Birthdate	1984-04-01

Updated: 22.08.2025. 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.