

Lists of sanctions 216.73.216.153 26.07.2025 20:32:18

Mariya UTKINA

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (2)

Remark

Last name/Name	UTKINA
First name/Name	Mariya
Full name/Name	Mariya UTKINA
Туре	Primary name
Full name/Name	Мария УТКИНА
Туре	Non-Latin script

Language: Russian

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
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Notes (1)

Mariya UTKINA (hereafter UTKINA) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: UTKINA is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through her role at the Social Design Agency (SDA).

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 26.07.2025. 19:15

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