

# Paula Cristina Fidalgo Carvalho das Neves OLIVEIRA

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	21.11.2024

## Names (1)

<b>Last name/Name</b>	OLIVEIRA
<b>First name/Name</b>	Paula
<b>Second name/Name</b>	Cristina
<b>Third name/Name</b>	Fidalgo Carvalho das Neves
<b>Full name/Name</b>	Paula Cristina Fidalgo Carvalho das Neves OLIVEIRA
<b>Type</b>	Primary name

## Citizenships (1)

<b>Country</b>	Angola
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## Notes (1)

Paula OLIVEIRA is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: OLIVEIRA is or has been involved in (1) providing support for or facilitating serious corruption; or (2) profiting financially or obtaining any other benefit from serious corruption; or (3) in transferring or converting, or facilitating the transfer or conversion of, the profits or proceeds from serious corruption. Specifically, OLIVERIA has been involved in the misappropriation of property by Isabel DOS SANTOS from the Angolan state oil firm Sonangol.

# Historical data

No records

Updated: 31.07.2025. 01:15

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