

# Svetlana Alexandrovna KRIVONOGIKH

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## List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.02.2023

## Names (3)

Last name/Name	KRIVONOGIKH
First name/Name	Svetlana
Second name/Name	Alexandrovna
Full name/Name	Svetlana Alexandrovna KRIVONOGIKH
Type	Primary name

Last name/Name	KRIVONOGIKH
First name/Name	Svetlana
Second name/Name	Aleksandrovna
Full name/Name	Svetlana Aleksandrovna KRIVONOGIKH
Type	Primary name variation

Full name/Name	Светлана Александровна Кривоногих
Type	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

Country	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1975-03-10
<b>Place</b>	St. Petersburg
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Individual National ID Number: TIN: 782513826759
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## Notes (1)

Svetlana KRIVONOGIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because she is a shareholder of Bank Rossiya. In turn, Bank Rossiya is a significant stakeholder in National Media Group, which controls major TV stations in Russia that promote the destabilisation of Ukraine. Bank Rossiya has also made substantial investments into Crimea following the Russian annexation of the Ukrainian territory in 2014. Therefore, through her shareholding, there are reasonable grounds to suspect that KRIVONOGIKH fulfils designation criteria under regulations 6(3)(b) and 6(3)(c)(ii) of the Russia Regulations in that she makes available funds to persons (Bank Rossiya) who provide financial services, make available funds economic resources or goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 27.03.2024 18:15)
<b>Type</b>	Individual National ID Number: TIN: 780245503097

Updated: 01.05.2025. 08:15

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

