

Removed: Svetlana Anatolyevna MALAKHOVA

Historical record: last active at
04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Type	Individual
List name	Canada
Programs (1)	Ukraine
Listed (1)	15.03.2019
Date of publication	04.09.2024

Names (1)

Last name/Name	MALAKHOVA
First name/Name	Svetlana Anatolyevna
Full name/Name	Svetlana Anatolyevna MALAKHOVA
Type	Name

Addresses (1)

Country	Ukraine
Full address	Ukraine

Historical data

No records

Updated: 25.08.2025. 11:16

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