

Svetlana Nikolaevna ZAKHAROVA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.12.2023

Names (2)

Last name/Name	ZAKHAROVA
First name/Name	Svetlana
Second name/Name	Nikolaevna
Full name/Name	Svetlana Nikolaevna ZAKHAROVA
Type	Primary name

Full name/Name	Светлана Николаевна Захарова
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1964-03-18
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Identification documents (1)

Type	Individual National ID Number: TIN: 183111242572
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Notes (1)

Svetlana ZAKHAROVA (S. ZAKHAROVA) is the wife of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. S. ZAKHAROVA is therefore an involved person through being an immediate family member of Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	06.12.2023

Historical data

No records

Updated: 11.08.2025. 19:16

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