

Svetlana UKHNALYOVA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	MAGNIT
Date of publication	31.12.2019

Names (3)

Last name/Name	UKHNALYOVA
First name/Name	Svetlana
Full name/Name	Svetlana UKHNALYOVA
Type	Name

Last name/Name	UKHNALEV
First name/Name	Svetlana
Full name/Name	Svetlana UKHNALEV
Type	Alias
Quality	Strong

Last name/Name	UKHNALEVA
First name/Name	Svetlana V.
Full name/Name	Svetlana V. UKHNALEVA
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1973-03-14
Place	Moscow, Russia
Country	Russian Federation

Historical data

No records

Updated: 24.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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