

Svetlana UKHNALYOVA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	06.07.2020

Names (6)

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

Last name/Name	UKHNALYOVA
First name/Name	Svetlana V.
Full name/Name	Svetlana V. UKHNALYOVA
Type	Primary name variation

Last name/Name	Ukhnaleva
First name/Name	Svetlana V.
Full name/Name	Svetlana V. Uknaleva
Type	Primary name variation

Last name/Name	Ukhnaleva
First name/Name	Svetlana
Full name/Name	Svetlana Uknaleva
Type	Primary name variation

Last name/Name	Ukhnalev
First name/Name	Svetlana V.
Full name/Name	Svetlana V. Uknalev
Type	Primary name variation

Last name/Name	Ukhnalev
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First name/Name	Svetlana
Full name/Name	Svetlana Ukhnaiev
Type	Primary name variation

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1973-03-14
Place	Moscow
Country	Russian Federation

Notes (2)

Svetlana Ukhalyova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. In this capacity, Ukhalyova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009.

Svetlana Ukhalyova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. In this capacity, Ukhalyova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009.

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ukhalyova
First name/Name	Svetlana
Full name/Name	Judge Ukhalyova Svetlana
Type	Prime alias
Remark	Judge

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ukhaleva
First name/Name	Svetlana

Second name/Name	V.
Full name/Name	Judge Ukhnaleva Svetlana V.
Type	AKA (also known as)
Remark	Judge

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ukhnalev
First name/Name	Svetlana
Full name/Name	Judge Ukhnalev Svetlana
Type	AKA (also known as)
Remark	Judge

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ukhnaalyova
First name/Name	Svetlana
Second name/Name	V.
Full name/Name	Judge Ukhnaalyova Svetlana V.
Type	AKA (also known as)
Remark	Judge

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ukhnalev
First name/Name	Svetlana
Second name/Name	V.
Full name/Name	Judge Ukhnalev Svetlana V.
Type	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ukhnaleva
First name/Name	Svetlana
Full name/Name	Judge Ukhnaleva Svetlana
Type	AKA (also known as)
Remark	Judge

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-03-14
Place	Moscow
Country	Russian Federation

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.