

# Svetlana UKHNALYOVA

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## 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. Ukhaleva   |
| Type            | Primary name variation |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | Ukhnalev               |
| First name/Name | Svetlana V.            |
| Full name/Name  | Svetlana V. Ukhalev    |
| Type            | Primary name variation |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | Ukhnalev               |
| First name/Name | Svetlana               |
| Full name/Name  | Svetlana Ukhalev       |
| Type            | Primary name variation |

|                |           |
|----------------|-----------|
| Last name/Name | Ukhnaleva |
|----------------|-----------|

|                        |                        |
|------------------------|------------------------|
| <b>First name/Name</b> | Svetlana               |
| <b>Full name/Name</b>  | Svetlana Ukhnaeva      |
| <b>Type</b>            | Primary name variation |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Birth data (1)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1973-03-14         |
| <b>Place</b>     | Moscow             |
| <b>Country</b>   | 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)

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

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Ukhnaeva                                          |
| <b>First name/Name</b> | Svetlana                                          |

|                         |                             |
|-------------------------|-----------------------------|
| <b>Second name/Name</b> | V.                          |
| <b>Full name/Name</b>   | Judge Ukhnaleva Svetlana V. |
| <b>Type</b>             | AKA (also known as)         |
| <b>Remark</b>           | Judge                       |

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

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

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

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Ukhnaleva                                         |
| <b>First name/Name</b> | Svetlana                                          |
| <b>Full name/Name</b>  | Judge Ukhnaleva Svetlana                          |
| <b>Type</b>            | AKA (also known as)                               |
| <b>Remark</b>          | Judge                                             |

## Citizenships (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Russian Federation                                |

## Birth data (1)

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

Updated: 01.05.2025. 21:15

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