

Svetlana Anatolievna MALAKHOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (3)

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

Last name/Name	MALAKHOVA
First name/Name	Svitlana Anatoliivna
Full name/Name	Svitlana Anatoliivna MALAKHOVA
Type	Alias
Quality	Strong

Last name/Name	MALAKHOVA
First name/Name	Svetlana Anatolyevna
Full name/Name	Svetlana Anatolyevna MALAKHOVA
Type	Alias
Quality	Strong

Addresses (1)

Street	2A Levanevsky Street
City	Luhansk
Country	Ukraine
Region	Luhansk Region
Full address	2A Levanevsky Street, Luhansk, Luhansk Region, Ukraine

Birth data (1)

Birthdate	1964-08-27
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 20.10.2025. 03:15

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.