

Tetiana ZAVALSKA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.11.2024

Names (2)

Last name/Name	ZAVALSKA
First name/Name	Tetiana
Full name/Name	Tetiana ZAVALSKA
Type	Primary name
Description	Director of Kherson Children's Home

Full name/Name	Тетяна Завальська
Type	Non-Latin script
Remark	Language: Ukrainian

Citizenships (1)

Country	Ukraine
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Notes (1)

"Tetiana ZAVALSKA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine , namely the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia by working as a director of a Government of Russia-affiliated entity, namely as the Director of Kherson Children's Home."

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	19.11.2024

Historical data

No records

Updated: 02.08.2025. 08:15

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