

Nigina ZAIROVA

Saraksts

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| Veids | Indivīds |
| Dzimums | Sieviete |
| Saraksta nosaukums | Apvienotā Karaliste |
| Programmas (1) | Russia |
| Sarakstā iekļaušanas datums (1) | 13.04.2022 |

Vārdi/Nosaukumi (2)

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|--------------------------------|---|
| Uzvārds/Nosaukums | ZAIROVA |
| Pirmais vārds/Nosaukums | Nigina |
| Pilns vārds/Nosaukums | Nigina ZAIROVA |
| Veids | Vārds |
| Apraksts | (1) Director of Athlone House Limited (2) Director of Reashon Holding Ltd |

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| Pilns vārds/Nosaukums | Нигина ЗАИРОВА |
| Veids | Ne latīņu rakstība |
| Piebilde | Language: Russian |

Pilsonības (1)

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| Valsts | Uzbekistānas Republika |
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Adreses (1)

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| Valsts | Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste |
| Pasta indekss | S |

Dzimšanas dati (1)

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|-------------------------|------------------------|
| Dzimšanas datums | 1987-11-14 |
| Vieta | Tashkent |
| Valsts | Uzbekistānas Republika |

Identifikācijas dokumenti (2)

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| Veids | Individual Passport Details: UK passport |
| Veids | Individual Passport Number: 534907879 |

Pamatojums (2)

Nigina ZAIROVA is associated with Mikhail FRIDMAN, who was designated by the UK under the Russia (Sanctions) (EU Exit) Regulations 2019 on 24 March 2022. ZAIROVA held positions as a director in two entities owned by FRIDMAN, Athlone House Ltd and Reashon Holdings Ltd. On 2 March 2022 FRIDMAN ceased to be the legal owner of both entities, together with a third entity, Reashon Ltd, and on the same day ZAIROVA became the legal owner of all three entities. There is no evidence that these were arms-length transactions. As such, there are reasonable grounds to suspect that ZAIROVA is acting on behalf or at the direction of FRIDMAN. ZAIROVA is therefore associated with and/or acting on the behalf of or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia.

Nigina ZAIROVA (hereafter ZAIROVA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ZAIROVA is associated with Mikhail FRIDMAN including by obtaining a financial benefit or other material benefit from FRIDMAN. (2) ZAIROVA is acting on behalf of or at the direction of a person who is or has been so involved in obtaining a benefit from the Government of Russia, namely FRIDMAN.

Papildu finanšu sankcijas (1)

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| Veids | Lieguma noteikšanas datums |
| Trust services | 21.03.2023 |

Vēsturiskie dati

Vārdi/Nosaukumi (1)

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|--------------------------------|---|
| Statuss | Vēsturisks (pēdējo reizi aktīvs 24.02.2023 09:15) |
| Uzvārds/Nosaukums | ZAIROVA |
| Pirmais vārds/Nosaukums | Nigina |
| Pilns vārds/Nosaukums | Nigina ZAIROVA |
| Veids | Vārds |
| Apraksts | (1) Executive Assistant at Athlone House Ltd (2) Project Manager at Reashon Holding Ltd |

Pilsonības (1)

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|----------------|---|
| Statuss | Vēsturisks (pēdējo reizi aktīvs 24.02.2023 09:15) |
| Valsts | Uzbekistānas Republika |

Atjaunots: 07.05.2025. 19:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.