

Nigina ZAIROVA

Saraksts

Veids	Indivīds
Dzimums	Sieviete
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 24.02.2023 09:15:20)
Sarakstā iekļaušanas datums (1)	13.04.2022

Vārdi/Nosaukumi (2)

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

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

Pilsonības (1)

Valsts	Uzbekistānas Republika
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Adreses (1)

Valsts	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste
Pasta indekss	S

Dzimšanas dati (1)

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

Identifikācijas dokumenti (2)

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)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

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)

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

Atjaunots: 28.10.2025. 05:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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