

# Zhanna Viktorovna MARFINA

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## Saraksts

|                                        |                                                             |
|----------------------------------------|-------------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                                    |
| <b>Dzimums</b>                         | Sieviete                                                    |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                         |
| <b>Programmas (1)</b>                  | Russia Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16:10) |
| <b>Sarakstā iekļaušanas datums (1)</b> | 13.04.2022                                                  |

## Vārdi/Nosaukumi (2)

|                              |                          |
|------------------------------|--------------------------|
| <b>Pilns vārds/Nosaukums</b> | МАРФИНА Жанна Викторовна |
| <b>Veids</b>                 | Ne latīņu rakstība       |
| <b>Piebilde</b>              | Language: Russian        |

|                                |                           |
|--------------------------------|---------------------------|
| <b>Uzvārds/Nosaukums</b>       | MARFINA                   |
| <b>Pirmais vārds/Nosaukums</b> | Zhanna                    |
| <b>Otrais vārds/Nosaukums</b>  | Viktorovna                |
| <b>Pilns vārds/Nosaukums</b>   | Zhanna Viktorovna MARFINA |
| <b>Veids</b>                   | Vārds                     |

## Adreses (1)

|               |         |
|---------------|---------|
| <b>Valsts</b> | Ukraina |
|---------------|---------|

## Dzimšanas dati (1)

|                         |            |
|-------------------------|------------|
| <b>Dzimšanas datums</b> | 1974-01-31 |
| <b>Vieta</b>            | Bile       |
| <b>Valsts</b>           | Ukraina    |

## Pamatojums (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.

## Papildu finanšu sankcijas (1)

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

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

|                                |                                                   |
|--------------------------------|---------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16) |
| <b>Uzvārds/Nosaukums</b>       | MARFINA                                           |
| <b>Pirmais vārds/Nosaukums</b> | Zhanna                                            |
| <b>Otrais vārds/Nosaukums</b>  | Viktorovna                                        |
| <b>Pilns vārds/Nosaukums</b>   | Zhanna Viktorovna MARFINA                         |
| <b>Veids</b>                   | Vārds                                             |

Atjaunots: 26.10.2025. 17:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.