

Maria Vladimirovna VORONTSOVA

Sąrašas

Tipas	Individas
Lytis	Moteris
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	08.04.2022

Vardai/Pavadinimai (7)

Pavardė/Vardas	VORONTSOVA
Vardas/Pavadinimas	Maria
Antrasis vardas/Vardas	Vladimirovna
Visas vardas/Pavadinimas	Maria Vladimirovna VORONTSOVA
Tipas	Vardas

Pavardė/Vardas	VORONTSOVA
Vardas/Pavadinimas	Mariya
Visas vardas/Pavadinimas	Mariya VORONTSOVA
Tipas	Žodžio variacija

Pavardė/Vardas	PUTINA
Vardas/Pavadinimas	Maria
Antrasis vardas/Vardas	Vladimirovna
Visas vardas/Pavadinimas	Maria Vladimirovna PUTINA
Tipas	Žodžio variacija

Pavardė/Vardas	PUTINA
Vardas/Pavadinimas	Maria
Visas vardas/Pavadinimas	Maria PUTINA
Tipas	Žodžio variacija

Pavardė/Vardas	FAASSEN
Vardas/Pavadinimas	Maria
Visas vardas/Pavadinimas	Maria FAASSEN
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	ВОРОНЦОВА, Мария Владимировна
Tipas	Ne lotyniškas raštas

Visas vardas/Pavadinimas	ПУТИНА, Мария
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1985-04-28
Vieta	Leningrad
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual National ID Number: 320304191830
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Tipas	Individual NI Details: Taxpayer ID
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Pateisinimas (3)

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 Executive Order 14024. 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 Minister certified on 26 May 2022 that conditions B and C continued to be met.

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Maria Vladimirovna VORONSTOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15)
Pavardė/Vardas	PUTINA
Vardas/Pavadinimas	Maria
Visas vardas/Pavadinimas	Maria PUTINA
Tipas	Žodžio variacija

Statusas	Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15)
Visas vardas/Pavadinimas	ПУТИНА, Мария
Tipas	Ne lotyniškas raštas

Atkurta: 01.05.2025. 18:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.