

Nigina ZAIROVA

Sąrašas

Tipas	Individas
Lytis	Moteris
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 24.02.2023 09:15:20)
Ištraukimo į sąrašą data (1)	13.04.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Нигина ЗАИРОВА
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian
Pavardė/Vardas	ZAIROVA
Vardas/Pavadinimas	Nigina
Visas vardas/Pavadinimas	Nigina ZAIROVA
Tipas	Vardas
Apibūdinimas	(1) Director of Athlone House Limited (2) Director of Reashon Holding Ltd

Tautybės (1)

Šalis	Uzbekistanas
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Adresai (1)

Šalis	Jungtinė Karalystė
Pašto indeksas	S

Gimimo data (1)

Gimimo data	1987-11-14
Vieta	Tashkent
Šalis	Uzbekistanas

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Details: UK passport
Tipas	Individual Passport Number: 534907879

Pateisinimas (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.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.02.2023 09:15)
Pavardė/Vardas	ZAIROVA
Vardas/Pavadinimas	Nigina
Visas vardas/Pavadinimas	Nigina ZAIROVA
Tipas	Vardas
Apibūdinimas	(1) Executive Assistant at Athlone House Ltd (2) Project Manager at Reashon Holding Ltd

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.02.2023 09:15)
Šalis	Uzbekistanas

Atkurta: 28.10.2025. 03:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

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.