

# Saodat NARZIEVA

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## Список

Тип	Индивидуум
Пол	Самка
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	13.04.2022

## Имена/Названия (2)

Фамилия/Название	NARZIEVA
Имя/Название	Saodat
Полное имя/Название	Saodat NARZIEVA
Тип	Имя

Полное имя/Название	Соадат НАРЗИЕВА
Тип	Нелатинское письмо
Замечание	Language: Russian

## Гражданства (1)

Страна	Россия
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## Адреса (1)

Страна	Узбекистан
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## Данные о рождении (1)

Страна	Узбекистан
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## Обоснование (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 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 Minister certified on 25 May 2022 that conditions B and C continued to be met.

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Saodat NARZIEVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining a financial or other material benefit from USMANOV, Saodat NARZIEVA is associated with an involved person and therefore NARZIEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

## Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

## Исторические данные

## Имена/Названия (2)

<b>Статус</b>	Исторический (последний раз был активен 02.08.2022 17:15)
<b>Фамилия/Название</b>	NARZIEVA
<b>Имя/Название</b>	Saodat
<b>Полное имя/Название</b>	Saodat NARZIEVA
<b>Тип</b>	Имя

<b>Статус</b>	Исторический (последний раз был активен 02.08.2022 17:15)
<b>Полное имя/Название</b>	Соадат НАРЗИЕВА
<b>Тип</b>	Нелатинское письмо

Обновленный: 22.08.2025. 10:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).