

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. TAUBER, Marina

Name (non-Latin script): Марина Таубер

DOB: 01/05/1986. **POB:** Chişinău, Moldova ***Nationality: Moldovan*** **a.k.a:** TAUBEROVA, Marina **Position:** Member of Parliament **Other Information:** (UK Sanctions List Ref): GAC0075. (UK Statement of Reasons): Marina TAUBER ("TAUBER") is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) TAUBER is associated with Ilan Shor, an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials; (2) TAUBER is acting on behalf of or at the direction of Ilan Shor. (Gender): Female **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** ~~02/04/2025~~ 14/04/2025 **UK Consolidated Group ID:** 16849

Financial Sanctions Implementation Unit

14/04/2025