

Санкционные списки

3.137.136.226 06.05.2025 07:48:20

# Oleg Anatolyevich EIBATOV

#### Список

Тип	Индивидуум	
Пол	Мужской	
Имя списка	Объединенное Королевство	
Программы (1)	Russia	
Входит в список (1)	15.03.2022	

## Имена/Названия (2)

Фамилия/Название	EIBATOV
Имя/Название	Oleg
Второе имя/Название	Anatolyevich
Полное имя/Название	Oleg Anatolyevich EIBATOV
Тип	Имя
Описание	Commander of the Mozyr Border Detachment
Замечание	Colonel

Полное имя/Название	ЭЙБАТОВ, Олег Анатольевич
Тип	Нелатинское письмо
Замечание	Language: Russian

## Гражданства (1)

Страна Белоруссия	
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## Обоснование (3)

Colonel Oleg Anatolyevich EIBATOV is Commander of the Mozyr Border Detachment in Belarus. There are reasonable grounds to suspect that he has engaged in, and provided support for, an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian forces across the Belarus border into Ukraine.

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 5 May 2022 that conditions B and C continued to be met.

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### Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

#### Исторические данные

#### Имена/Названия (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Фамилия/Название	EIBATOV
Имя/Название	Oleg
Второе имя/Название	Anatolyevich
Полное имя/Название	Oleg Anatolyevich EIBATOV
Тип	Имя

Обновленный: 06.05.2025. 07:16

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