

Aleksandr Grigoryevich VOLFOVICH

Список

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

Имена/Названия (2)

Фамилия/Название	VOLFOVICH
Имя/Название	Aleksandr
Второе имя/Название	Grigoryevich
Полное имя/Название	Aleksandr Grigoryevich VOLFOVICH
Тип	Имя
Описание	State Secretary of the Security Council

Полное имя/Название	ВОЛЬФОВИЧ Александр Григорьевич
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Белоруссия
--------	------------

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).

Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of 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.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (3)

Статус	Исторический (последний раз был активен 18.03.2022 15:15)
Фамилия/Название	GRIGORYEVICH
Имя/Название	Volfovich
Второе имя/Название	Aleksandr
Полное имя/Название	Volfovich Aleksandr GRIGORYEVICH
Тип	Имя

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Фамилия/Название	VOLFOVICH
Имя/Название	Aleksandr
Второе имя/Название	Grigoryevich
Полное имя/Название	Aleksandr Grigoryevich VOLFOVICH
Тип	Имя

Статус	Исторический (последний раз был активен 27.05.2022 18:16)
Фамилия/Название	Volfovich
Имя/Название	Aleksandr
Второе имя/Название	Grigorievich
Полное имя/Название	Aleksandr Grigorievich Volfovich
Тип	Имя

Обновленный: 26.06.2025. 17:15

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