

Санкционные списки

216.73.216.176 04.08.2025 20:01:03

Ivan Ivanovich KRUPKO

Список

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

Имена/Названия (2)

Фамилия/Название	KRUPKO
Имя/Название	lvan
Второе имя/Название	Ivanovich
Полное имя/Название	Ivan Ivanovich KRUPKO
Тип	имя
Описание	Chairman of the Gomel Regional Executive Committee
Замечание	Governor

Полное имя/Название	КРУПКО Иван Иванович
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна Белоруссия	
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Данные о рождении (1)

Дата рождения	1974-07-23
Место	Burdevichi
Страна	Белоруссия

Обоснование (3)

Ivan Ivanovich KRUPKO is Chairman of the Regional Executive Committee of the region of Gomel which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRUPKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening 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.

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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	KRUPKO
Имя/Название	lvan
Второе имя/Название	lvanovich

Полное имя/Название	Ivan Ivanovich KRUPKO
Тип	Имя

Данные о рождении (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Дата рождения	1974-07-23

Обновленный: 04.08.2025. 19:15

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