

Санкционные списки

18.223.97.46 06.05.2025 03:29:56

Oleg Nikolayevich KOPYL

Список

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

Имена/Названия (2)

Фамилия/Название	KOPYL
Имя/Название	Oleg
Второе имя/Название	Nikolayevich
Полное имя/Название	Oleg Nikolayevich KOPYL
Тип	Имя
Описание	First Deputy Commander of the Department for Ideological Work - Ministry of Defence
Замечание	Colonel
Полное имя/Название	КОПЫЛЬ Олег Николаевич
Тип	Нелатинское письмо

Гражданства (1)

Страна	Белоруссия

Обоснование (3)

Colonel Oleg Nikolayevich KOPYL has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade 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	KOPYL
Имя/Название	Oleg
Второе имя/Название	Nikolayevich
Полное имя/Название	Oleg Nikolayevich KOPYL

Обновленный: 06.05.2025. 02:15

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