

Dmitry Evgenyevich SHUGAYEV

Список

Тип	Индивидуум
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	24.03.2022

Имена/Названия (2)

Фамилия/Название	SHUGAYEV
Имя/Название	Dmitry
Второе имя/Название	Evgenyevich
Полное имя/Название	Dmitry Evgenyevich SHUGAYEV
Тип	Имя

Полное имя/Название	Дмитрий Евгеньевич ШУГАЕВ
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Адреса (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1965-08-11
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Идентификационные документы (1)

Тип	Individual National ID Number: 7705513237
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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 Executive Order 14024. 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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Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 24.06.2022 15:15)
Фамилия/Название	SHUGAYEV
Имя/Название	Dmitry
Второе имя/Название	Evgenyevich
Полное имя/Название	Dmitry Evgenyevich SHUGAYEV
Тип	Имя

Обновленный: 23.08.2025. 13:15

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