

Alexey Yevgenievich FILATOV

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	13.04.2022

Имена/Названия (2)

Фамилия/Название	FILATOV
Имя/Название	Alexey
Второе имя/Название	Yevgenievich
Полное имя/Название	Alexey Yevgenievich FILATOV
Тип	Имя

Полное имя/Название	Алексей Евгеньевич ФИЛАТОВ
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1983-02-12
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Обоснование (3)

Alexey Yevgenievich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens 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 25 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 (2)

Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Фамилия/Название	FILATOV
Имя/Название	Alexey
Второе имя/Название	Yevgenievich

Полное имя/Название	Alexey Yevgenevich FILATOV
Тип	Имя
Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Полное имя/Название	Алексей Евгеньевич ФИЛАТОВ
Тип	Нелатинское письмо

Обновленный: 22.08.2025. 11:16

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