

Igor Albertovich KESAEV

Список

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

Имена/Названия (2)

Фамилия/Название	KESAEV
Имя/Название	Igor
Второе имя/Название	Albertovich
Полное имя/Название	Igor Albertovich KESAEV
Тип	Имя

Полное имя/Название	Игорь Альбертович КЕСАЕВ
Тип	Нелатинское письмо
Замечание	Language: Russian

Данные о рождении (1)

Дата рождения	1966-10-30
Место	Vladikavkaz
Страна	Россия

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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Degtyarev Weapons plant, which has been carrying on business in the Russian defence sector - a sector of strategic significance to the Government of Russia, he is a member of an involved person.

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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	KESAEV
Имя/Название	Igor
Второе имя/Название	Albertovich
Полное имя/Название	Igor Albertovich KESAEV
Тип	Имя

Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Полное имя/Название	Игорь Альбертович КЕСАЕВ
Тип	Нелатинское письмо

Обновленный: 11.05.2025. 20:15

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