

Alexander Nikolaevich ПЕТАУКИН

Список

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

Имена/Названия (2)

Фамилия/Название	ПЕТАУКИН
Имя/Название	Alexander
Второе имя/Название	Nikolaevich
Полное имя/Название	Alexander Nikolaevich ПЕТАУКИН
Тип	Имя

Полное имя/Название	Александр Николаевич ПЕТАУКИН
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1987-05-24
Место	Orenburg
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.

Alexander Nikolaevich PETAYKIN is the owner and general director of road construction firm, Vector. Vector is involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. PETAYKIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector) and as an owner and executive director or equivalent of an entity (Vector) which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector).

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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)
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Фамилия/Название	PETAYKIN
Имя/Название	Alexander
Второе имя/Название	Nikolaevich
Полное имя/Название	Alexander Nikolaevich PETAYKIN
Тип	Имя

Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Полное имя/Название	Александр Николаевич ПЕТАЙКИН
Тип	Нелатинское письмо

Обновленный: 13.07.2025. 01:15

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