

Санкционные списки

216.73.216.109 26.10.2025 09:20:18

Aleksandr Aleksandrovich SHULGIN

Список

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

Имена/Названия (2)

Фамилия/Название	SHULGIN
Имя/Название	Aleksandr
Второе имя/Название	Aleksandrovich
Полное имя/Название	Aleksandr Aleksandrovich SHULGIN
Тип	RMN
Іолное имя/Название Александр Александрович Шульгин	
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Ст	рана	Россия

Данные о рождении (1)

Дата рождения	1977
Место	Essentuki
Страна	Россия

Обоснование (4)

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).

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Aleksandr Aleksandrovich SHULGIN is a leading Russian businessman, having been CEO of Russian search engine YANDEX between 2014 to 2017. As such, SHULGIN has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (The Russian information, communications and digital technologies sector).

The Secretary of State considers that there are reasonable grounds to suspect that Aleksandr Aleksandrovich SHULGIN (hereafter SHULGIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHULGIN has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity, Ozon, which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Фамилия/Название	SHULGIN
Имя/Название	Aleksandr
Второе имя/Название	Aleksandrovich
Полное имя/Название	Aleksandr Aleksandrovich SHULGIN
Тип	Р ММ

Данные о рождении (1)

Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Место	Irkutsk
Страна	Россия

Обновленный: 26.10.2025. 09:15

Данные санкционного списка обновлены: 23.10.2025. 18:16

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