

Lyudmila Vasilyevna RUKAVISHIKOVA

Список

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

Имена/Названия (2)

Фамилия/Название	RUKAVISHIKOVA
Имя/Название	Lyudmila
Второе имя/Название	Vasilyevna
Полное имя/Название	Lyudmila Vasilyevna RUKAVISHIKOVA
Тип	Имя

Полное имя/Название	Людмила РУКАВИШИКОВА
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1946
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Обоснование (3)

Lyudmila RUKAVISHIKOVA is the mother-in-law of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

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 (1)

Статус	Исторический (последний раз был активен 24.06.2022 15:15)
Фамилия/Название	RUKAVISHIKOVA
Имя/Название	Lyudmila
Полное имя/Название	Lyudmila RUKAVISHIKOVA
Тип	Имя

Обновленный: 13.07.2025. 00:15

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