

# Выключено: Didier

CASIMIRO Историческая запись: последний раз был активен 15.07.2022 17:16

## Список

Историческая запись: последний раз был активен 15.07.2022 17:16

Тип	Индивидуум
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	24.03.2022

## Имена/Названия (1)

Фамилия/Название	CASIMIRO
Имя/Название	Didier
Полное имя/Название	Didier CASIMIRO
Тип	Имя

## Данные о рождении (1)

Дата рождения	1966
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## Обоснование (2)

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 Canada's Special Economic Measures (Russia) Regulations. 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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## Исторические данные

Нет данных

Обновленный: 28.08.2025. 13:16

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