

Выключено: Farkhad AKHMEDOV

Историческая запись: последний раз
был активен 19.03.2025 15:15

Список

Историческая запись: последний раз был активен 19.03.2025 15:15

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

Имена/Названия (5)

Фамилия/Название	AKHMEDOV
Имя/Название	Farkhad
Полное имя/Название	Farkhad AKHMEDOV
Тип	Имя

Фамилия/Название	AKHMEDOV
Имя/Название	Farkhad
Второе имя/Название	Teymur
Третье имя/Название	Ogly
Полное имя/Название	Farkhad Teymur Ogly AKHMEDOV
Тип	Вариант основного имени

Фамилия/Название	AKHMEDOV
Имя/Название	Farkhad
Второе имя/Название	Teimur
Третье имя/Название	Ogly
Полное имя/Название	Farkhad Teimur Ogly AKHMEDOV
Тип	Вариант основного имени

Фамилия/Название	AHMEDOV
Имя/Название	Farhad

Полное имя/Название	Farhad AHMEDOV
Тип	Вариант основного имени

Полное имя/Название	Фархад Ахмедов
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
--------	--------

Данные о рождении (1)

Дата рождения	1955-09-15
Место	Baku
Страна	Азербайджан

Обоснование (4)

Farkhad Akhmedov is a member of or associated with a person who is or has 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 information, communications and digital technologies sector.

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 31 May 2022 that conditions B and C continued to be met.

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).

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).

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	AKHMEDOV
Имя/Название	Farkhad
Полное имя/Название	Farkhad AKHMEDOV
Тип	Имя

Обновленный: 03.08.2025. 03:15

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