

Gulbakhor ISMAILOVA

Список

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

Имена/Названия (3)

Фамилия/Название	ISMAILOVA
Имя/Название	Gulbakhor
Полное имя/Название	Gulbakhor ISMAILOVA
Тип	Имя

Фамилия/Название	GULBAKHOR
Имя/Название	Ismailova
Полное имя/Название	Ismailova GULBAKHOR
Тип	Вариант основного имени

Полное имя/Название	Гульбахор ИСМАИЛОВА
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Адреса (1)

Страна	Узбекистан
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Почтовый индекс	1
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Данные о рождении (1)

Дата рождения	1959-12-22
Страна	Узбекистан

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.

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).

Gulbakhor ISMAILOVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining material benefit from USMANOV, Gulbakhor ISMAILOVA is associated with an involved person and therefore ISMAILOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

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)
Фамилия/Название	ISMAILOVA
Имя/Название	Gulbakhor
Полное имя/Название	Gulbakhor ISMAILOVA
Тип	Имя

Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Полное имя/Название	Гульбахор ИСМАИЛОВА
Тип	Нелатинское письмо

Гражданства (1)

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

Обновленный: 22.08.2025. 17:16

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