

Санкционные списки

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Irina Sergeyevna BUBNOVA

Список

Тип	Индивидуум
Пол	Самка
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	31.03.2022

Имена/Названия (2)

Фамилия/Название	BUBNOVA
Имя/Название	Irina
Второе имя/Название	Sergeyevna
Полное имя/Название	Irina Sergeyevna BUBNOVA
Тип	имя
Полное имя/Название	Ірина Сергеевна БУБНОВА
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия

Данные о рождении (1)

Дата рождения	1983-04-01
дата рождении	1303 01 01

Обоснование (3)

Irina Sergeyevna BUBNOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation ("SCF"), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence.

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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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 18 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 20.07.2022 17:15)
Фамилия/Название	BUBNOVA
Имя/Название	Irina
Второе имя/Название	Sergeyevna
Полное имя/Название	Irina Sergeyevna BUBNOVA

Тип	Имя

Обновленный: 22.08.2025. 17:16

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