

Санкционные списки

216.73.216.96 16.09.2025 02:48:45

# Nikolai Mikhailovich ROGASHCHUK

#### Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	15.03.2022

## Имена/Названия (2)

Фамилия/Название	ROGASHCHUK
Имя/Название	Nikolai
Второе имя/Название	Mikhailovich
Полное имя/Название	Nikolai Mikhailovich ROGASHCHUK
Тип	Имя
Описание	Assistant to the President of Belarus and Inspector for the Gomel Region

Полное имя/Название	РОГАЩУК Николай Михайлович
Тип	Нелатинское письмо
Замечание	Language: Russian

## Гражданства (1)

	Страна	Белоруссия
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## Данные о рождении (1)

Дата рождения	1979
Место	Pinsk
Страна	Белоруссия

#### Обоснование (3)

Nikolai Mikhailovich ROGASHCHUK is an involved person under the Russia (Sanctions) (EU Exit)
Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or
threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having
been, and being, involved in engaging in or providing support for policies or actions, which destabilise
Ukraine or undermine or threated the territorial integrity, sovereignty or independence of Ukraine.

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 5 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).

### Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

#### Исторические данные

### Имена/Названия (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Фамилия/Название	ROGASHCHUK
Имя/Название	Nikolai
Второе имя/Название	Mikhailovich

Полное имя/Название	Nikolai Mikhailovich ROGASHCHUK
Тип	Имя

Обновленный: 12.09.2025. 23:15

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