

Roman Nikolaevich LEPA

Список

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

Имена/Названия (3)

Фамилия/Название	LEPA
Имя/Название	Roman
Второе имя/Название	Nikolaevich
Полное имя/Название	Roman Nikolaevich LEPA
Тип	Имя

Фамилия/Название	LEPA
Имя/Название	Roman
Второе имя/Название	Nikolayevich
Полное имя/Название	Roman Nikolayevich LEPA
Тип	Вариант основного имени

Полное имя/Название	ЛЕПА, Роман Николаевич
Тип	Нелатинское письмо
Замечание	Language: Russian

Адреса (1)

Страна	Украина
Почтовый индекс	2

Данные о рождении (1)

Дата рождения	1974-06-03
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Обоснование (3)

As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten 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).

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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 27.05.2022 18:16)
Фамилия/Название	LEPA
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Тип	Имя

Обновленный: 24.07.2025. 05:15

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