

Выключено: Sergey Yurevich

KUZOVLEV Историческая запись: последний раз был активен 05.07.2022 22:15

Список

Историческая запись: последний раз был активен 05.07.2022 22:15

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

Имена/Названия (1)

Фамилия/Название	KUZOVLEV
Имя/Название	Sergey
Второе имя/Название	Yurevich
Полное имя/Название	Sergey Yurevich KUZOVLEV
Тип	Имя

Данные о рождении (1)

Дата рождения	1967-07-01
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Обоснование (2)

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 sanctions regime. 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.

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Исторические данные

Нет данных

Обновленный: 28.08.2025. 13:16

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