

Pavel Valentinovich Shperov

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	09.11.2016

Имена/Названия (1)

Фамилия/Название	Shperov
Имя/Название	Pavel
Второе имя/Название	Valentinovich
Полное имя/Название	Pavel Valentinovich Shperov
Тип	Имя
Описание	(1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots.

Гражданства (1)

Страна	Украина
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Данные о рождении (1)

Дата рождения	1971-07-04
Место	Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol
Страна	Украина

Обоснование (2)

Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea.' He has publicly admitted, including in an interview published on Idpr-rk.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula.

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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 28.02.2022 05:16)
Фамилия/Название	Shperov
Имя/Название	Pavel
Второе имя/Название	Valentinovich
Полное имя/Название	Shperov Pavel Valentinovich
Тип	Главный псевдоним
Описание	(1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots.

Гражданства (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Украина

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Дата рождения	1971-07-04
Место	Simferopol
Страна	Украина

Обновленный: 07.05.2025. 07:15

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