

Viktor Volodymyrovich MEDVEDCHUK

Список

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

Имена/Названия (4)

Фамилия/Название	MEDVEDCHUK
Имя/Название	Viktor
Второе имя/Название	Volodymyrovich
Полное имя/Название	Viktor Volodymyrovich MEDVEDCHUK
Тип	Имя

Фамилия/Название	MEDVEDCHUK
Имя/Название	Viktor
Второе имя/Название	Volodymyrovich
Полное имя/Название	Viktor Volodymyrovich MEDVEDCHUK
Тип	Вариант основного имени

Полное имя/Название	Віктор Володимирович Медведчук
Тип	Нелатинское письмо
Замечание	Language: Ukrainian

Полное имя/Название	Виктор Владимирович Медведчук
Тип	Нелатинское письмо
Замечание	Language: Russian

Данные о рождении (1)

Дата рождения	1954-08-07
Место	Pochyot, Krasnoyarsk Krain
Страна	Россия

Обоснование (4)

Viktor Volodymyrovich MEDVEDCHUK (hereafter MEDVEDCHUK) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. MEDVEDCHUK is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin. MEDVEDCHUK has been engaging in actions or policies that destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Viktor Volodymyrovich MEDVEDCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) MEDVEDCHUK is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) MEDVEDCHUK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Designated for the purposes of an asset freeze 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 Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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 25 May 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze 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 Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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 02.08.2022 17:15)
Фамилия/Название	MEDVEDCHUK
Имя/Название	Viktor
Второе имя/Название	Volodymyrovich
Полное имя/Название	Viktor Volodymyrovich MEDVEDCHUK
Тип	Имя

Данные о рождении (1)

Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Дата рождения	1954-07-08
Место	Pochyot
Страна	Россия

Обновленный: 25.08.2025. 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).