

Viachaslau RASSALAI

Список

Тип	Индивидуум
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	24.03.2022

Имена/Названия (4)

Фамилия/Название	RASSALAI
Имя/Название	Viachaslau
Полное имя/Название	Viachaslau RASSALAI
Тип	Имя

Фамилия/Название	ROSSOLAY
Имя/Название	Vyacheslav
Полное имя/Название	Vyacheslav ROSSOLAY
Тип	Вариант основного имени

Фамилия/Название	ROSSOLAI
Имя/Название	Vyacheslav
Второе имя/Название	Evgenievich
Полное имя/Название	Vyacheslav Evgenievich ROSSOLAI
Тип	Вариант основного имени

Фамилия/Название	RASSALAI
Имя/Название	Vyacheslav
Полное имя/Название	Vyacheslav RASSALAI
Тип	Вариант основного имени

Гражданства (1)

Страна	Белоруссия
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Данные о рождении (1)

Дата рождения	1981-10-17
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Обоснование (3)

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 and Russia sanctions regimes. 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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Viachaslau RASSALAI, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Minister of State Authority for Military Industry of the Republic of Belarus (SAMI) he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Нет данных

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