

Lyubov Valentinova PRIGOZHINA

Sarašas

Tipas	Individus
Lytis	Moteris
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Itraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	PRIGOZHINA
Vardas/Pavadinimas	Lyubov
Antrasis vardas/Vardas	Valentinova
Visas vardas/Pavadinimas	Lyubov Valentinova PRIGOZHINA
Tipas	Vardas

Visas vardas/Pavadinimas	ПРИГОЖИНА Любовь Валентинова
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Gimimo data (1)

Gimimo data	1970-06-26
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Pateisinimas (2)

Lyubov Valentinova PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

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).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinj kartą aktyvus 09.05.2022 20:15)
Pavardė/Vardas	PRIGOZHINA
Vardas/Pavadinimas	Lyubov
Antrasis vardas/Vardas	Valentinova
Visas vardas/Pavadinimas	Lyubov Valentinova PRIGOZHINA
Tipas	Vardas

Atkurta: 24.08.2025. 03:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.