

Igor Olegovich SHCHEGOLEV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	SHCHEGOLEV
Vardas/Pavadinimas	Igor
Antrasis vardas/Vardas	Olegovich
Visas vardas/Pavadinimas	Igor Olegovich SHCHEGOLEV
Tipas	Vardas
Apibūdinimas	(1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council

Visas vardas/Pavadinimas	ЩЕГОЛЕВ Игорь Олегович
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1965-11-10
Vieta	Vinnitsa
Šalis	Ukraina

Pateisinimas (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 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).

Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Pavardė/Vardas	SHCHEGOLEV
Vardas/Pavadinimas	Igor
Antrasis vardas/Vardas	Olegovich
Visas vardas/Pavadinimas	Igor Olegovich SHCHEGOLEV
Tipas	Vardas

Gimimo data (2)

Statusas	Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15)
Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Gimimo data	1965-11-10

Atkurta: 05.05.2025. 22:16

Tekstas buvo išverstas mašininio vertimo pagalba

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