

Aleksey Yurevich KRIVORUCHKO

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	KRIVORUCHKO
Vardas/Pavadinimas	Aleksey
Antrasis vardas/Vardas	Yurevich
Visas vardas/Pavadinimas	Aleksey Yurevich KRIVORUCHKO
Tipas	Vardas
Apibūdinimas	Deputy Minister of Defence of the Russian Federation
Visas vardas/Pavadinimas	КРИВОРУЧКО Алексей Юрьевич
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Gimimo data (1)

Gimimo data	1975-07-17
Vieta	Stavropol
Šalis	Rusija

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 Canada's Special Economic Measures (Russia) Regulations. 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).

State Councillor of the Russian Federation, 1st Class Alexey Yurievich KRIVORUCHKO is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of, or otherwise have had involvement in, responsibility for, or influence over deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any 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 26.04.2022 18:16)
Pavardė/Vardas	KRIVORUCHKO
Vardas/Pavadinimas	Aleksey
Antrasis vardas/Vardas	Yurevich
Visas vardas/Pavadinimas	Aleksey Yurevich KRIVORUCHKO
Tipas	Vardas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 26.04.2022 18:16)
Gimimo data	1975-07-17

Atkurta: 06.05.2025. 02:15

Tekstas buvo išverstas mašininio vertimo pagalba

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