

Yevgeniya Vitalyevna NEZHDANOVA

Sarašas

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

Vardai/Pavadinimai (2)

Pavardė/Vardas	NEZHDANOVA
Vardas/Pavadinimas	Yevgeniya
Antrasis vardas/Vardas	Vitalyevna
Visas vardas/Pavadinimas	Yevgeniya Vitalyevna NEZHDANOVA
Tipas	Vardas

Visas vardas/Pavadinimas	НЕЖДАНОВА Евгения Витальевна
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Gimimo data (1)

Gimimo data	1981-05-07
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Pateisinimas (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 Countering America's Adversaries Through Sanctions Act (CAATSA). 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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Yevgeniya Vitalyevna NEZHDANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinių kartą aktyvus 05.07.2022 20:16)
Pavardė/Vardas	NEZHDANOVA
Vardas/Pavadinimas	Yevgeniya
Antrasis vardas/Vardas	Vitalyevna
Visas vardas/Pavadinimas	Yevgeniya Vitalyevna NEZHDANOVA
Tipas	Vardas

Gimimo data (1)

Statusas	Istorinis (paskutinj kartą aktyvus 18.03.2022 15:15)
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Atkurta: 24.08.2025. 03:15

Tekstas buvo išverstas mašininio vertimo pagalba

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