

Vladimir Ivanovich BULAVIN

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16:10)
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Владимир Иванович Булавин
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian
Pavardė/Vardas	BULAVIN
Vardas/Pavadinimas	Vladimir
Antrasis vardas/Vardas	Ivanovich
Visas vardas/Pavadinimas	Vladimir Ivanovich BULAVIN
Tipas	Vardas
Apibūdinimas	Member of the Russian Security Council and Head of the Federal Customs Service

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1953-02-11
Vieta	Lipetsk
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).

Vladimir Ivanovich BULAVIN is a member of Russia's Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, 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 27.05.2022 18:16)
Pavardė/Vardas	BULAVIN
Vardas/Pavadinimas	Vladimir
Antrasis vardas/Vardas	Ivanovich
Visas vardas/Pavadinimas	Vladimir Ivanovich BULAVIN
Tipas	Vardas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16)
Gimimo data	1953-02-11

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

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.