

German Valentinovich BELOUS

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	BELOUS
Vardas/Pavadinimas	German
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	German Valentinovich BELOUS
Tipas	Vardas

Visas vardas/Pavadinimas	БЕЛОУС Герман Валентинович
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1977
Vieta	Moscow
Šalis	Rusija

Pateisinimas (4)

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 Executive Order 14024. 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).

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German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The Secretary of State considers that there are reasonable grounds to suspect that German Valentinovich BELOUS is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: German Valentinovich BELOUS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15)
Pavardė/Vardas	BELOUS
Vardas/Pavadinimas	German
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	German Valentinovich BELOUS
Tipas	Vardas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 12.07.2022 18:15)
Gimimo data	1977

Atkurta: 28.10.2025. 12:16

Sankcijų sąrašo duomenys atnaujinti: 16.10.2025. 17:16

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.