

# Dmitry Evgenyevich SHUGAYEV

## Sąrašas

Tipas	Individas	
Sąrašo pavadinimas	Jungtinė Karalystė	
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16:10)	
Įtraukimo į sąrašą data (1)	24.03.2022	

#### Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Дмитрий Евгеньевич ШУГАЕВ	
Tipas	Ne lotyniškas raštas	
Pastaba	Language: Russian	
Pavardė/Vardas	SHUGAYEV	
Vardas/Pavadinimas	Dmitry	
Antrasis vardas/Vardas	Evgenyevich	
Visas vardas/Pavadinimas	Dmitry Evgenyevich SHUGAYEV	
Tipas	Vardas	

## Tautybės (1)

Sails
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### Adresai (1)

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Salic	Ruciia
Salis	NuSija

#### Gimimo data (1)

Gimimo data	1965-08-11
Gillinio data	1303 00 11

#### Asmens tapatybę patvirtinantys dokumentai (1)

Tipas Individual National ID Number: 7705513237

#### 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 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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Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine.

#### Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

#### Istorinė data

## Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15)	
Pavardė/Vardas	SHUGAYEV	
Vardas/Pavadinimas	Dmitry	
Antrasis vardas/Vardas	Evgenyevich	
Visas vardas/Pavadinimas	Dmitry Evgenyevich SHUGAYEV	
Tipas	Vardas	

Atkurta: 27.10.2025. 17:16

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 iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.