

Dmitry Yuryevich GOLDA

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	13.04.2022

Vardai/Pavadinimai (3)

Pavardė/Vardas	GOLDA
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Yuryevich
Visas vardas/Pavadinimas	Dmitry Yuryevich GOLDA
Tipas	Vardas

Pavardė/Vardas	GOLDA
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Yurievich
Visas vardas/Pavadinimas	Dmitry Yurievich GOLDA
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	ГОЛЬДА Дмитрий Юрьевич
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (1)

Šalis	Ukraina
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Gimimo data (1)

Gimimo data	1984-08-02
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Pateisinimas (2)

The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine.

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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 21.04.2022 13:16)
Pavardė/Vardas	GOLDA
Vardas/Pavadinimas	Dimitry
Antrasis vardas/Vardas	Yuryevich
Visas vardas/Pavadinimas	Dimitry Yuryevich GOLDA
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16)
Pavardė/Vardas	GOLDA

Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Yuryevich
Visas vardas/Pavadinimas	Dmitry Yuryevich GOLDA
Tipas	Vardas

Atkurta: 11.05.2025. 16:15

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.