

Ivan Vladimirovich SANAYEV

Sarašas

| | |
|-----------------------------|--------------------|
| Tipas | Individus |
| Lytis | Vyras |
| Sarašo pavadinimas | Jungtinė Karalystė |
| Programos (1) | Russia |
| Įtraukimo į sąrašą data (1) | 13.04.2022 |

Vardai/Pavadinimai (3)

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|--------------------------|----------------------------|
| Pavardė/Vardas | SANAYEV |
| Vardas/Pavadinimas | Ivan |
| Antrasis vardas/Vardas | Vladimirovich |
| Visas vardas/Pavadinimas | Ivan Vladimirovich SANAYEV |
| Tipas | Vardas |

| | |
|--------------------------|--------------------------|
| Pavardė/Vardas | SNAEV |
| Vardas/Pavadinimas | Ivan |
| Antrasis vardas/Vardas | Vladimirovich |
| Visas vardas/Pavadinimas | Ivan Vladimirovich SNAEV |
| Tipas | Žodžio variacija |

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|--------------------------|--------------------------|
| Visas vardas/Pavadinimas | САНАЕВ Иван Владимирович |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

Adresai (1)

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|-------|---------|
| Šalis | Ukraina |
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Gimimo data (1)

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|-------------|-----------------|
| Gimimo data | 1986-06-10 |
| Vieta | Molodohvardiisk |
| Šalis | Ukraina |

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 (1)

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|--------------------------|--|
| Statusas | Istorinis (paskutinj kartą aktyvus 27.05.2022 18:16) |
| Pavardė/Vardas | SANAYEV |
| Vardas/Pavadinimas | Ivan |
| Antrasis vardas/Vardas | Vladimirovich |
| Visas vardas/Pavadinimas | Ivan Vladimirovich SANAYEV |
| Tipas | Vardas |

Gimimo data (1)

| | |
|--------------------|--|
| Statusas | Istorinis (paskutinj kartą aktyvus 21.04.2022 13:16) |
| Gimimo data | 1986-10-06 |
| Vieta | Molodohvardiisk |
| Šalis | Ukraina |

Atkurta: 13.07.2025. 05:15

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.