

Andrei Boevich KURBANOV

Sarašas

Tipas	Individus
Lytis	Vyras
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	16.06.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	KURBANOV
Vardas/Pavadinimas	Andrei
Antrasis vardas/Vardas	Boevich
Visas vardas/Pavadinimas	Andrei Boevich KURBANOV
Tipas	Vardas
Apibūdinimas	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
Pastaba	Colonel

Visas vardas/Pavadinimas	Андрей Боевич КУРБАНОВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Gimimo data (1)

Gimimo data	1970-01-07
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual National ID Number: Y-184386
Tipas	Individual Passport Number: 4615 949409

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 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).

Colonel Andrei Boevich KURBANOV is a Colonel in the 64th Motor Rifle Brigade of the Armed Forces of the Russian Federation. He is deemed to have been either in direct command of and/or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha in March 2022. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any 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 (2)

Statusas	Istorinis (paskutinj kartą aktyvus 09.08.2022 17:16)
Pavardė/Vardas	KURBANOV
Vardas/Pavadinimas	Andrei
Antrasis vardas/Vardas	Boevich
Visas vardas/Pavadinimas	Andrei Boevich KURBANOV
Tipas	Vardas
Apibūdinimas	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
Pastaba	Colonel

Statusas	Istorinis (paskutinj kartą aktyvus 09.08.2022 17:16)
Visas vardas/Pavadinimas	Андрей Боевич КУРБАНОВ
Tipas	Ne lotyniškas raštas

Gimimo data (1)

Statusas	Istorinis (paskutinj kartą aktyvus 09.08.2022 17:16)
Gimimo data	1970-01-07

Atkurta: 23.08.2025. 03:15

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.