

Mikhail Alexandrovich BABAKOV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16:10)
Ištraukimo į sąrašą data (1)	13.04.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Михаил Александрович БАБАКОВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	BABAKOV
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Mikhail Alexandrovich BABAKOV
Tipas	Vardas

Adresai (2)

Šalis	Prancūzija
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Šalis	Prancūzija
Pašto indeksas	7

Gimimo data (1)

Gimimo data	1994-02-07
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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 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).

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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

Mikhail Alexandrovich BABAKOV is the son of Aleksander Babakov. Aleksander Babakov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Pavardė/Vardas	BABAKOV
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Mikhail Alexandrovich BABAKOV
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Visas vardas/Pavadinimas	Михаил Александрович БАБАКОВ
Tipas	Ne lotyniškas raštas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 21.04.2022 13:16)
Gimimo data	1994-07-02

Atkurta: 27.10.2025. 00:15

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