

Aleksandr Grigoryevich VOLFOVICH

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	VOLFOVICH
Vardas/Pavadinimas	Aleksandr
Antrasis vardas/Vardas	Grigoryevich
Visas vardas/Pavadinimas	Aleksandr Grigoryevich VOLFOVICH
Tipas	Vardas
Apibūdinimas	State Secretary of the Security Council

Visas vardas/Pavadinimas	ВОЛЬФОВИЧ Александр Григорьевич
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Baltarusija
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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).

Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15)
Pavardė/Vardas	GRIGORYEVICH
Vardas/Pavadinimas	Volfovich
Antrasis vardas/Vardas	Aleksandr
Visas vardas/Pavadinimas	Volfovich Aleksandr GRIGORYEVICH
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 04.07.2022 20:15)
Pavardė/Vardas	VOLFOVICH
Vardas/Pavadinimas	Aleksandr
Antrasis vardas/Vardas	Grigoryevich
Visas vardas/Pavadinimas	Aleksandr Grigoryevich VOLFOVICH
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16)
Pavardė/Vardas	Volfovich
Vardas/Pavadinimas	Aleksandr
Antrasis vardas/Vardas	Grigorievich
Visas vardas/Pavadinimas	Aleksandr Grigorievich Volfovich
Tipas	Vardas

Atkurta: 26.06.2025. 16:16

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.