

# Aleksandr Sergeyevich USHKO

## Sąrašas

<b>Tipas</b>	Individas
<b>Sąrašo pavadinimas</b>	Jungtinė Karalystė
<b>Programos (1)</b>	Russia
<b>Ištraukimo į sąrašą data (1)</b>	24.02.2025

## Vardai/Pavadinimai (4)

<b>Pavardė/Vardas</b>	USHKO
<b>Vardas/Pavadinimas</b>	Aleksandr
<b>Antrasis vardas/Vardas</b>	Sergeyevich
<b>Visas vardas/Pavadinimas</b>	Aleksandr Sergeyevich USHKO
<b>Tipas</b>	Vardas
<b>Apibūdinimas</b>	Lead Marketing Manager at LLC TROS

<b>Pavardė/Vardas</b>	Ushko
<b>Vardas/Pavadinimas</b>	Alexander
<b>Visas vardas/Pavadinimas</b>	Alexander Ushko
<b>Tipas</b>	Žodžio variacija
<b>Apibūdinimas</b>	Lead Marketing Manager at LLC TROS

<b>Pavardė/Vardas</b>	Ushko
<b>Vardas/Pavadinimas</b>	Alex
<b>Visas vardas/Pavadinimas</b>	Alex Ushko
<b>Tipas</b>	Žodžio variacija
<b>Apibūdinimas</b>	Lead Marketing Manager at LLC TROS

<b>Visas vardas/Pavadinimas</b>	Александр Сергеевич УШКО
<b>Tipas</b>	Ne lotyniškas raštas
<b>Pastaba</b>	Language: Russian

# Tautybės (1)

Šalis	Rusija
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# Gimimo data (1)

Gimimo data	1991-01-15
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# Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Details: Issued by Russian Federation
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Tipas	Individual Passport Number: 550403152
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# Pateisinimas (1)

"Aleksandr Sergeyevich USHKO is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Sergey Petrovich Ushko. Sergey Petrovich Ushko is an involved person as defined in the regulations. Sergey Petrovich Ushko is the father of Aleksandr Sergeyevich USHKO. Sergey Petrovich Ushko is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his shareholding in LLC TROS, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (2) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely LLC TROS. LLC TROS is an "involved person" under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector."

# Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	24.02.2025

# Istorinė data

Įrašų nėra

Atkurta: 15.08.2025. 19:16

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.