

Aleksandr Sergeyevich USHKO

Sąrašas

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

Vardai/Pavadinimai (4)

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

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

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

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

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: 17.09.2025. 08:37

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.