

Alexey Yevgenevich FILATOV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	13.04.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	FILATOV
Vardas/Pavadinimas	Alexey
Antrasis vardas/Vardas	Yevgenevich
Visas vardas/Pavadinimas	Alexey Yevgenevich FILATOV
Tipas	Vardas

Visas vardas/Pavadinimas	Алексей Евгеньевич ФИЛАТОВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1983-02-12
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Pateisinimas (3)

Alexey Yevgenevich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens 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 25 May 2022 that conditions B and C continued to be met.

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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	FILATOV
Vardas/Pavadinimas	Alexey
Antrasis vardas/Vardas	Yevgenevich

Visas vardas/Pavadinimas	Alexey Yevgenevich FILATOV
Tipas	Vardas
Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Visas vardas/Pavadinimas	Алексей Евгеньевич ФИЛАТОВ
Tipas	Ne lotyniškas raštas

Atkurta: 22.08.2025. 11:16

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.