

# Andrei Ravelevich Kuzyaev

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## Sąrašas

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

## Vardai/Pavadinimai (2)

Pavardė/Vardas	Kuzyaev
Vardas/Pavadinimas	Andrei
Antrasis vardas/Vardas	Ravelevich
Visas vardas/Pavadinimas	Andrei Ravelevich Kuzyaev
Tipas	Vardas
Pastaba	Mr

Visas vardas/Pavadinimas	Андрей Равельевич КУЗЯЕВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

## Tautybės (1)

Šalis	Rusija
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## Adresai (1)

Šalis	Austrija
Pašto indeksas	1

## Gimimo data (1)

<b>Gimimo data</b>	1965-06-10
<b>Vieta</b>	Perm
<b>Šalis</b>	Rusija

## Pateisinimas (1)

"Andrei Ravelevich KUZYAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, ER-TELECOM HOLDING, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, JSC MORION, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. Further, or in the alternative, he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling that same entity which is making available technology that could contribute to destabilising Ukraine. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, NEFTSERVICEHOLDING, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors."

## Papildomos finansinės sankcijos (1)

<b>Tipas</b>	<b>Draudimo data</b>
Trust services	24.02.2025

## Istorinė data

Įrašų nėra

Atkurta: 15.08.2025. 17:16

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.