

Andrey Naumovich Perla

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	28.10.2024

Vardai/Pavadinimai (3)

Pavardė/Vardas	Perla
Vardas/Pavadinimas	Andrey
Antrasis vardas/Vardas	Naumovich
Visas vardas/Pavadinimas	Andrey Naumovich Perla
Tipas	Vardas
Apibūdinimas	The Programme Director of Social Design Agency

Pavardė/Vardas	Perla
Vardas/Pavadinimas	Andrei
Antrasis vardas/Vardas	Naumovich
Visas vardas/Pavadinimas	Andrei Naumovich Perla
Tipas	Žodžio variacija
Apibūdinimas	The Programme Director of Social Design Agency

Visas vardas/Pavadinimas	Андрей Наумович Перла
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Adresai (2)

Šalis	Rusija
Šalis	Rusija

Gimimo data (1)

Gimimo data	1973-12-31
Vieta	Samara
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (5)

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Pateisinimas (1)

Andrey Naumovich Perla (hereafter Perla) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Perla is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of an entity, Social Design Agency, 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; 2) Perla is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of an entity, Social Design Agency, that is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; and 3) Perla is and has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine by promoting policies and actions which destabilise Ukraine, undermine and threaten the territorial integrity, sovereignty, and independence of Ukraine.

Papildomas finansinēs sankcijas (1)

Tipas	Draudimo data
Trust services	28.10.2024

Istorinē data

Irašu nēra

Atkurta: 13.05.2025. 15:15

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.