

Artem Yuryevich CHAIKA

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	14.02.2025

Vardai/Pavadinimai (5)

Pavardė/Vardas	CHAIKA
Vardas/Pavadinimas	Artem
Antrasis vardas/Vardas	Yuryevich
Visas vardas/Pavadinimas	Artem Yuryevich CHAIKA
Tipas	Vardas

Pavardė/Vardas	CHAIKA
Vardas/Pavadinimas	Artyom
Antrasis vardas/Vardas	Yuryevich
Visas vardas/Pavadinimas	Artyom Yuryevich CHAIKA
Tipas	Žodžio variacija

Pavardė/Vardas	CHAIKA
Vardas/Pavadinimas	Artyom
Antrasis vardas/Vardas	Yurievich
Visas vardas/Pavadinimas	Artyom Yurievich CHAIKA
Tipas	Žodžio variacija

Pavardė/Vardas	CHAIKA
Vardas/Pavadinimas	Artem
Antrasis vardas/Vardas	Yurievich
Visas vardas/Pavadinimas	Artem Yurievich CHAIKA
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Артём Юрьевич ЧАЙКА
Tipas	Ne lotyniškas raštas

Pastaba	Language: Russian
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Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Vieta	Yekaterinburg, Sverdlovsk Oblast
Šalis	Rusija

Pateisinimas (1)

Artem Yuryevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), a Government of Russia-affiliated entity. CHAIKA is an involved person as he is associated with someone who is so involved, namely as the son of Yury Yakovlevich Chaika, who is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation and by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	14.02.2025

Istorinė data

[rašų nėra]

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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.