

Dmitry Evgenyevich SHUGAYEV

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	24.03.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	SHUGAYEV
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Evgenyevich
Visas vardas/Pavadinimas	Dmitry Evgenyevich SHUGAYEV
Tipas	Vardas

Visas vardas/Pavadinimas	Дмитрий Евгеньевич ШУГАЕВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1965-08-11
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Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual National ID Number: 7705513237
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Pateisinimas (3)

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 Executive Order 14024. 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 5 May 2022 that conditions B and C continued to be met.

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Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15)
Pavardė/Vardas	SHUGAYEV
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Evgenyevich
Visas vardas/Pavadinimas	Dmitry Evgenyevich SHUGAYEV
Tipas	Vardas

Atkurta: 12.09.2025. 23:15

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.