

Pašalinta iš sąrašo: Farkhad AKHMEDOV

Istorinis įrašas: paskutinį kartą aktyvus
19.03.2025 15:15

Sąrašas

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

Vardai/Pavadinimai (5)

Pavardė/Vardas	AKHMEDOV
Vardas/Pavadinimas	Farkhad
Visas vardas/Pavadinimas	Farkhad AKHMEDOV
Tipas	Vardas

Pavardė/Vardas	AKHMEDOV
Vardas/Pavadinimas	Farkhad
Antrasis vardas/Vardas	Teymur
Trečias vardas/Vardas	Ogly
Visas vardas/Pavadinimas	Farkhad Teymur Ogly AKHMEDOV
Tipas	Žodžio variacija

Pavardė/Vardas	AKHMEDOV
Vardas/Pavadinimas	Farkhad
Antrasis vardas/Vardas	Teimur
Trečias vardas/Vardas	Ogly
Visas vardas/Pavadinimas	Farkhad Teimur Ogly AKHMEDOV
Tipas	Žodžio variacija

Pavardė/Vardas	AHMEDOV
Vardas/Pavadinimas	Farhad

Visas vardas/Pavadinimas	Farhad AHMEDOV
Tipas	Žodžio variacija
Visas vardas/Pavadinimas	Фархад Ахмедов
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1955-09-15
Vieta	Baku
Šalis	Azerbaidžanas

Pateisinimas (4)

Farkhad Akhmedov is a member of or associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, the Russian information, communications and digital technologies sector.

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 31 May 2022 that conditions B and C continued to be met.

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).

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).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Pavardė/Vardas	AKHMEDOV
Vardas/Pavadinimas	Farkhad
Visas vardas/Pavadinimas	Farkhad AKHMEDOV
Tipas	Vardas

Atkurta: 17.06.2025. 06:15

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.