

German Valentinovich BELOUS

Sąrašas

| | |
|------------------------------|--------------------|
| Tipas | Individas |
| Lytis | Vyras |
| Sąrašo pavadinimas | Jungtinė Karalystė |
| Programos (1) | Russia |
| Ištraukimo į sąrašą data (1) | 15.03.2022 |

Vardai/Pavadinimai (2)

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|--------------------------|-----------------------------|
| Pavardė/Vardas | BELOUS |
| Vardas/Pavadinimas | German |
| Antrasis vardas/Vardas | Valentinovich |
| Visas vardas/Pavadinimas | German Valentinovich BELOUS |
| Tipas | Vardas |

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|--------------------------|----------------------------|
| Visas vardas/Pavadinimas | БЕЛОУС Герман Валентинович |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

Tautybės (1)

| | |
|-------|--------|
| Šalis | Rusija |
|-------|--------|

Gimimo data (1)

| | |
|-------------|--------|
| Gimimo data | 1977 |
| Vieta | Moscow |
| Šalis | Rusija |

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).

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.

German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Papildomos finansinės sankcijos (1)

| Tipas | Draudimo data |
|----------------|---------------|
| Trust services | 21.03.2023 |

Istorinė data

Vardai/Pavadinimai (1)

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|---------------------------------|--|
| Statusas | Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15) |
| Pavardė/Vardas | BELOUS |
| Vardas/Pavadinimas | German |
| Antrasis vardas/Vardas | Valentinovich |
| Visas vardas/Pavadinimas | German Valentinovich BELOUS |
| Tipas | Vardas |

Gimimo data (1)

| | |
|--------------------|--|
| Statusas | Istorinis (paskutinį kartą aktyvus 12.07.2022 18:15) |
| Gimimo data | 1977 |

Atkurta: 23.08.2025. 20:15

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.