

# Gulbakhor ISMAILOVA

## Sąrašas

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

## Vardai/Pavadinimai (3)

Pavardė/Vardas	ISMAILOVA
Vardas/Pavadinimas	Gulbakhor
Visas vardas/Pavadinimas	Gulbakhor ISMAILOVA
Tipas	Vardas

Pavardė/Vardas	GULBAKHOR
Vardas/Pavadinimas	Ismailova
Visas vardas/Pavadinimas	Ismailova GULBAKHOR
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Гульбахор ИСМАИЛОВА
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

## Tautybės (1)

Šalis	Rusija
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## Adresai (1)

Šalis	Uzbekistanas
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<b>Pašto indeksas</b>	1
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## Gimimo data (1)

<b>Gimimo data</b>	1959-12-22
<b>Šalis</b>	Uzbekistanas

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

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Gulbakhor ISMAILOVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining material benefit from USMANOV, Gulbakhor ISMAILOVA is associated with an involved person and therefore ISMAILOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

## Papildomos finansinės sankcijos (1)

<b>Tipas</b>	<b>Draudimo data</b>
Trust services	21.03.2023

## Istorinė data

## Vardai/Pavadinimai (2)

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
<b>Pavardė/Vardas</b>	ISMAILOVA
<b>Vardas/Pavadinimas</b>	Gulbakhor
<b>Visas vardas/Pavadinimas</b>	Gulbakhor ISMAILOVA
<b>Tipas</b>	Vardas

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
<b>Visas vardas/Pavadinimas</b>	Гульбахор ИСМАИЛОВА
<b>Tipas</b>	Ne lotyniškas raštas

## Tautybės (1)

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
<b>Šalis</b>	Rusija

Atkurta: 22.08.2025. 12:15

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.