

Igor Albertovich KESAEV

Sąrašas

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

Vardai/Pavadinimai (2)

Pavardė/Vardas	KESAEV
Vardas/Pavadinimas	Igor
Antrasis vardas/Vardas	Albertovich
Visas vardas/Pavadinimas	Igor Albertovich KESAEV
Tipas	Vardas

Visas vardas/Pavadinimas	Игорь Альбертович КЕСАЕВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Gimimo data (1)

Gimimo data	1966-10-30
Vieta	Vladikavkaz
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 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.

KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Degtyarev Weapons plant, which has been carrying on business in the Russian defence sector - a sector of strategic significance to the Government of Russia, he is a member of an involved person.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Pavardė/Vardas	KESAEV
Vardas/Pavadinimas	Igor
Antrasis vardas/Vardas	Albertovich
Visas vardas/Pavadinimas	Igor Albertovich KESAEV
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Visas vardas/Pavadinimas	Игорь Альбертович КЕСАЕВ
Tipas	Ne lotyniškas raštas

Atkurta: 11.05.2025. 15:15

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.