

Musa Yusupovich BAZHAEV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16:10)
Ištraukimo į sąrašą data (1)	13.04.2022

Vardai/Pavadinimai (3)

Visas vardas/Pavadinimas	Муса Юсупович БАЖАЕВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	BAZHAEV
Vardas/Pavadinimas	Musa
Antrasis vardas/Vardas	Yusupovich
Visas vardas/Pavadinimas	Musa Yusupovich BAZHAEV
Tipas	Vardas

Pavardė/Vardas	BAZHAYEV
Vardas/Pavadinimas	Musa
Antrasis vardas/Vardas	Yusupovich
Visas vardas/Pavadinimas	Musa Yusupovich BAZHAYEV
Tipas	Žodžio variacija

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1966-05-11
Vieta	Achkoy Martan
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).

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.

Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

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	BAZHAEV
Vardas/Pavadinimas	Musa
Antrasis vardas/Vardas	Yusupovich
Visas vardas/Pavadinimas	Musa Yusupovich BAZHAEV
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Visas vardas/Pavadinimas	Муса Юсупович БАЖАЕВ
Tipas	Ne lotyniškas raštas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 21.04.2022 13:16)
Gimimo data	1966-11-05
Vieta	Achkoy Martan
Šalis	Rusija

Atkurta: 26.10.2025. 16:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

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.