

# Vladimir Evgenievich MOSHKIN

## Sąrašas

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

## Vardai/Pavadinimai (3)

|                          |                              |
|--------------------------|------------------------------|
| Pavardė/Vardas           | MOSHKIN                      |
| Vardas/Pavadinimas       | Vladimir                     |
| Antrasis vardas/Vardas   | Evgenievich                  |
| Visas vardas/Pavadinimas | Vladimir Evgenievich MOSHKIN |
| Tipas                    | Vardas                       |

|                          |                               |
|--------------------------|-------------------------------|
| Pavardė/Vardas           | MOSHKIN                       |
| Vardas/Pavadinimas       | Vladimir                      |
| Antrasis vardas/Vardas   | Yevgenyevich                  |
| Visas vardas/Pavadinimas | Vladimir Yevgenyevich MOSHKIN |
| Tipas                    | Žodžio variacija              |

|                          |                            |
|--------------------------|----------------------------|
| Visas vardas/Pavadinimas | МОШКИН Владимир Евгеньевич |
| Tipas                    | Ne lotyniškas raštas       |
| Pastaba                  | Language: Russian          |

## Adresai (1)

|                |         |
|----------------|---------|
| Šalis          | Ukraina |
| Pašto indeksas | 2       |

## Gimimo data (1)

|                    |            |
|--------------------|------------|
| <b>Gimimo data</b> | 1980-06-25 |
|--------------------|------------|

## Pateisinimas (2)

As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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)

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

## Istorinė data

## Vardai/Pavadinimai (1)

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16) |
| <b>Pavardė/Vardas</b>           | MOSHKIN                                              |
| <b>Vardas/Pavadinimas</b>       | Vladimir                                             |
| <b>Antrasis vardas/Vardas</b>   | Evgenievich                                          |
| <b>Visas vardas/Pavadinimas</b> | Vladimir Evgenievich MOSHKIN                         |
| <b>Tipas</b>                    | Vardas                                               |

Atkurta: 12.09.2025. 23:15

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.