

Wagner Group

Sarašas

Tipas	Organizacija
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	24.03.2022

Vardai/Pavadinimai (8)

Pavardė/Vardas	Wagner Group
Visas vardas/Pavadinimas	Wagner Group
Tipas	Vardas

Pavardė/Vardas	Vagner Group
Visas vardas/Pavadinimas	Vagner Group
Tipas	Žodžio variacija

Pavardė/Vardas	PMC Wagner
Visas vardas/Pavadinimas	PMC Wagner
Tipas	Žodžio variacija

Pavardė/Vardas	PMC Vagner
Visas vardas/Pavadinimas	PMC Vagner
Tipas	Žodžio variacija

Pavardė/Vardas	ChVK Wagner
Visas vardas/Pavadinimas	ChVK Wagner
Tipas	Žodžio variacija

Pavardė/Vardas	ChVK Vagner
Visas vardas/Pavadinimas	ChVK Vagner
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Группа Вагнера
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Visas vardas/Pavadinimas	ЧВК Вагнера
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pateisinimas (2)

The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are multiple, credible sources which corroborate and support the conclusion that the existence of the organisation known as the Wagner Group is kept purposefully vague and opaque in order to provide a deniable military capability for the Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Designated for the purposes of an asset freeze 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 Canada's Special Economic Measures (Russia) Regulations. 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)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinj kartą aktyvus 05.04.2022 16:16)
Pavardé/Vardas	Wagner
Visas vardas/Pavadinimas	Wagner
Tipas	Vardas

Statusas	Istorinis (paskutinj kartą aktyvus 27.05.2022 18:16)
Pavardé/Vardas	Wagner Group
Visas vardas/Pavadinimas	Wagner Group

Tipas	Vardas
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Atkurta: 23.08.2025. 13:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektais, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.