

Yevgeniya Vitalyevna NEZHANOVA

Sąrašas

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|------------------------------|--------------------|
| Tipas | Individas |
| Lytis | Moteris |
| Sąrašo pavadinimas | Jungtinė Karalystė |
| Programos (1) | Russia |
| Ištraukimo į sąrašą data (1) | 15.03.2022 |

Vardai/Pavadinimai (2)

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|--------------------------|--------------------------------|
| Pavardė/Vardas | NEZHANOVA |
| Vardas/Pavadinimas | Yevgeniya |
| Antrasis vardas/Vardas | Vitalyevna |
| Visas vardas/Pavadinimas | Yevgeniya Vitalyevna NEZHANOVA |
| Tipas | Vardas |

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|--------------------------|------------------------------|
| Visas vardas/Pavadinimas | НЕЖДАНОВА Евгения Витальевна |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

Gimimo data (1)

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| Gimimo data | 1981-05-07 |
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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 Countering America's Adversaries Through Sanctions Act (CAATSA). 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 5 May 2022 that conditions B and C continued to be met.

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Yevgeniya Vitalyevna NEZHDANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.

Papildomos finansinės sankcijos (1)

| Tipas | Draudimo data |
|----------------|---------------|
| Trust services | 21.03.2023 |

Istorinė data

Vardai/Pavadinimai (1)

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| Statusas | Istorinis (paskutinį kartą aktyvus 05.07.2022 20:16) |
| Pavardė/Vardas | NEZHDANOVA |
| Vardas/Pavadinimas | Yevgeniya |
| Antrasis vardas/Vardas | Vitalyevna |
| Visas vardas/Pavadinimas | Yevgeniya Vitalyevna NEZHDANOVA |
| Tipas | Vardas |

Gimimo data (1)

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| Statusas | Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15) |
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Atkurta: 24.08.2025. 03:15

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.