

Aleksandr Grigoryevich VOLFOVICH

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 27.05.2022 18:16:10)
Loetellu kandmise kuupäev (1)	15.03.2022

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	ВОЛЬФОВИЧ Александр Григорьевич
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	VOLFOVICH
Eesnimi/Tiitel	Aleksandr
Keskmine nimi/Nimi	Grigoryevich
Täielik nimi/Tiitel	Aleksandr Grigoryevich VOLFOVICH
Tüüp	Eesnimi
Kirjeldus	State Secretary of the Security Council

Rahvused (1)

Riik	Valgevene
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Põhjendus (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).

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Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 18.03.2022 15:15)
Perekonnanimi/Nimi	GRIGORYEVICH
Eesnimi/Tiitel	Volfovich
Keskmine nimi/Nimi	Aleksandr
Täielik nimi/Tiitel	Volfovich Aleksandr GRIGORYEVICH
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 27.05.2022 18:16)
Perekonnanimi/Nimi	Volfovich
Eesnimi/Tiitel	Aleksandr
Keskmine nimi/Nimi	Grigorievich
Täielik nimi/Tiitel	Aleksandr Grigorievich Volfovich
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 04.07.2022 20:15)
Perekonnanimi/Nimi	VOLFOVICH
Eesnimi/Tiitel	Aleksandr
Keskmine nimi/Nimi	Grigoryevich
Täielik nimi/Tiitel	Aleksandr Grigoryevich VOLFOVICH
Tüüp	Eesnimi

Taastatud: 28.10.2025. 00:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.