

# Dmitri Ivanovich SUROVICH

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## Nimekiri

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

## Nimed/Pealkirjad (2)

|                            |                          |
|----------------------------|--------------------------|
| <b>Täielik nimi/Tiitel</b> | СУРОВИЧ Дмитрий Иванович |
| <b>Tüüp</b>                | Mitte ladina kirjas      |
| <b>Märge</b>               | Language: Russian        |

|                            |                                                                                |
|----------------------------|--------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | SUROVICH                                                                       |
| <b>Eesnimi/Tiitel</b>      | Dmitri                                                                         |
| <b>Keskmine nimi/Nimi</b>  | Ivanovich                                                                      |
| <b>Täielik nimi/Tiitel</b> | Dmitri Ivanovich SUROVICH                                                      |
| <b>Tüüp</b>                | Eesnimi                                                                        |
| <b>Kirjeldus</b>           | Deputy Commander and Head of Armament of the North-Western Operational Command |
| <b>Märge</b>               | Colonel                                                                        |

## Rahvused (1)

|             |           |
|-------------|-----------|
| <b>Riik</b> | Valgevene |
|-------------|-----------|

## 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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Colonel Dmitry Ivanovich SUROVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.

## Täiendavad rahalised sanktsioonid (1)

|                |                      |
|----------------|----------------------|
| <b>Tüüp</b>    | <b>Keelu kuupäev</b> |
| Trust services | 21.03.2023           |

## Ajaloolised andmed

## Nimed/Pealkirjad (1)

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 04.07.2022 20:15) |
| <b>Perekonnanimi/Nimi</b>  | SUROVICH                                       |
| <b>Eesnimi/Tiitel</b>      | Dmitri                                         |
| <b>Keskmine nimi/Nimi</b>  | Ivanovich                                      |
| <b>Täielik nimi/Tiitel</b> | Dmitri Ivanovich SUROVICH                      |

| Tüüp | Eesnimi |
|------|---------|
|------|---------|

Taastatud: 28.10.2025. 21:15

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.