

# Andrey Anatolyevich TURCHAK

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## Nimekiri

|                                      |                                                          |
|--------------------------------------|----------------------------------------------------------|
| <b>Tüüp</b>                          | Üksikisik                                                |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                          |
| <b>Programmid (1)</b>                | Russia Ajalooline (viimati aktiivne 04.04.2022 15:15:19) |
| <b>Loetellu kandmise kuupäev (1)</b> | 15.03.2022                                               |

## Nimed/Pealkirjad (2)

|                            |                                                            |
|----------------------------|------------------------------------------------------------|
| <b>Täielik nimi/Tiitel</b> | Андрей Анатольевич Турчак                                  |
| <b>Tüüp</b>                | Mitte ladina kirjas                                        |
| <b>Perekonnanimi/Nimi</b>  | TURCHAK                                                    |
| <b>Eesnimi/Tiitel</b>      | Andrey                                                     |
| <b>Keskmine nimi/Nimi</b>  | Anatolyevich                                               |
| <b>Täielik nimi/Tiitel</b> | Andrey Anatolyevich TURCHAK                                |
| <b>Tüüp</b>                | Eesnimi                                                    |
| <b>Kirjeldus</b>           | Member of the Federation Council of the Russian Federation |

## Aadressid (1)

|                    |         |
|--------------------|---------|
| <b>Riik</b>        | Venemaa |
| <b>Postiindeks</b> | 1       |

## Sünnikuupäev (1)

|                 |            |
|-----------------|------------|
| <b>Sünniaeg</b> | 1975-12-20 |
| <b>Koht</b>     | Leningrad  |
| <b>Riik</b>     | Venemaa    |

## 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).

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 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).

Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/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 (1)

| Olek               | Ajalooline (viimati aktiivne 26.04.2022 18:16) |
|--------------------|------------------------------------------------|
| Perekonnanimi/Nimi | TURCHAK                                        |

|                            |                             |
|----------------------------|-----------------------------|
| <b>Eesnimi/Tiitel</b>      | Andrey                      |
| <b>Keskmine nimi/Nimi</b>  | Anatolyevich                |
| <b>Täielik nimi/Tiitel</b> | Andrey Anatolyevich TURCHAK |
| <b>Tüüp</b>                | Eesnimi                     |

Taastatud: 29.10.2025. 01:16

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.