

Vadim Nikolaevich MOSHKOVICH

Nimekiri

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| Tüüp | Üksikisik |
| Sugu | Mees |
| Loendi nimi | Ühendkuningriik |
| Programmid (1) | Russia |
| Loetellu kandmise kuupäev (1) | 15.03.2022 |

Nimed/Pealkirjad (2)

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|---------------------|------------------------------|
| Perekonnanimi/Nimi | MOSHKOVICH |
| Eesnimi/Tiitel | Vadim |
| Keskmine nimi/Nimi | Nikolaevich |
| Täielik nimi/Tiitel | Vadim Nikolaevich MOSHKOVICH |
| Tüüp | Eesnimi |

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|---------------------|---------------------------|
| Täielik nimi/Tiitel | Вадим Николаевич Мошкович |
| Tüüp | Mitte ladina kirjas |
| Märge | Language: Russian |

Rahvused (1)

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| Riik | Venemaa |
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Sünnikuupäev (1)

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| Sünnaeg | 1967-04-06 |
| Koht | Moscow |
| Riik | Venemaa |

Isikut töendavad dokumendid (2)

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| Tüüp | Individual National ID Number: 773100682469 |
| Tüüp | Individual NI Details: Tax Identification Number (TIN) |

Põhjendus (3)

Vadim Nikolaevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia.

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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

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Täiendavad rahalised sanktsioonid (1)

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| Tüüp | Keelu kuupäev |
| Trust services | 21.03.2023 |

Ajaloolised andmed

Nimed/Pealkirjad (1)

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|---------------------|------------------------------------------------|
| Olek | Ajalooline (viimati aktiivne 04.07.2022 20:15) |
| Perekonnanimi/Nimi | MOSHKOVICH |
| Eesnimi/Tiitel | Vadim |
| Keskmine nimi/Nimi | Nikolaevich |
| Täielik nimi/Tiitel | Vadim Nikolaevich MOSHKOVICH |
| Tüüp | Eesnimi |

Sünnikuupäev (1)

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| Olek | Ajalooline (viimati aktiivne 04.07.2022 20:15) |
| Sünniaeg | 1967-04-06 |

Taastatud: 24.08.2025. 02:15

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.