

Valeriy Ivanovich POGREBENKOV

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	ПОГРЕБЕНКОВ Валерий Иванович
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	POGREBENKOV
Eesnimi/Tiitel	Valeriy
Keskmine nimi/Nimi	Ivanovich
Täielik nimi/Tiitel	Valeriy Ivanovich POGREBENKOV
Tüüp	Eesnimi

Sünnikuupäev (1)

Sünniaeg	1947-07-19
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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 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).

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Valeriy Ivanovich POGREBENKOV 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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 05.07.2022 20:16)
Perekonnanimi/Nimi	POGREBENKOV
Eesnimi/Tiitel	Valeriy
Keskmine nimi/Nimi	Ivanovich
Täielik nimi/Tiitel	Valeriy Ivanovich POGREBENKOV
Tüüp	Eesnimi

Taastatud: 28.10.2025. 05:15

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.