

German Valentinovich BELOUS

Nimekiri

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

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	BELOUS
Eesnimi/Tiitel	German
Keskmine nimi/Nimi	Valentinovich
Täielik nimi/Tiitel	German Valentinovich BELOUS
Tüüp	Eesnimi

Täielik nimi/Tiitel	БЕЛОУС Герман Валентинович
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Rahvused (1)

Riik	Venemaa
------	---------

Sünnikuupäev (1)

Sünnaeg	1977
Koht	Moscow
Riik	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 Executive Order 14024. 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 Executive Order 14024. 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.

German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Täiendavad rahalised sanktsioonid (1)

Tüüp Trust services	Keelu kuupäev 21.03.2023
-------------------------------	------------------------------------

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 14.06.2022 17:15)
Perekonnanimi/Nimi	BELOUS
Eesnimi/Tiitel	German
Keskmine nimi/Nimi	Valentinovich
Täielik nimi/Tiitel	German Valentinovich BELOUS
Tüüp	Eesnimi

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 12.07.2022 18:15)
Sünniaeg	1977

Taastatud: 23.08.2025. 16:15

Teksti tõlge tehti masintõlke abil

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