

# Ivan Vladimirovich SANAYEV

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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> | 13.04.2022                                               |

## Nimed/Pealkirjad (3)

|                            |                          |
|----------------------------|--------------------------|
| <b>Täielik nimi/Tiitel</b> | САНАЕВ Иван Владимирович |
| <b>Tüüp</b>                | Mitte ladina kirjas      |
| <b>Märke</b>               | Language: Russian        |

|                            |                            |
|----------------------------|----------------------------|
| <b>Perekonnanimi/Nimi</b>  | SANAYEV                    |
| <b>Eesnimi/Tiitel</b>      | Ivan                       |
| <b>Keskmine nimi/Nimi</b>  | Vladimirovich              |
| <b>Täielik nimi/Tiitel</b> | Ivan Vladimirovich SANAYEV |
| <b>Tüüp</b>                | Eesnimi                    |

|                            |                           |
|----------------------------|---------------------------|
| <b>Perekonnanimi/Nimi</b>  | SANAEV                    |
| <b>Eesnimi/Tiitel</b>      | Ivan                      |
| <b>Keskmine nimi/Nimi</b>  | Vladimirovich             |
| <b>Täielik nimi/Tiitel</b> | Ivan Vladimirovich SANAEV |
| <b>Tüüp</b>                | Sõna variatsioon          |

## Aadressid (1)

|             |         |
|-------------|---------|
| <b>Riik</b> | Ukraina |
|-------------|---------|

## Sünnikuupäev (1)

|                 |                 |
|-----------------|-----------------|
| <b>Sünniaeg</b> | 1986-06-10      |
| <b>Koht</b>     | Molodohvardiisk |
| <b>Riik</b>     | Ukraina         |

## Põhjendus (2)

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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of 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 27.05.2022 18:16) |
| <b>Perekonnanimi/Nimi</b>  | SANAYEV                                        |
| <b>Eesnimi/Tiitel</b>      | Ivan                                           |
| <b>Keskmine nimi/Nimi</b>  | Vladimirovich                                  |
| <b>Täielik nimi/Tiitel</b> | Ivan Vladimirovich SANAYEV                     |
| <b>Tüüp</b>                | Eesnimi                                        |

# Sünnikuupäev (1)

|                 |                                                |
|-----------------|------------------------------------------------|
| <b>Olek</b>     | Ajalooline (viimati aktiivne 21.04.2022 13:16) |
| <b>Sünniaeg</b> | 1986-10-06                                     |
| <b>Koht</b>     | Molodohvardiisk                                |
| <b>Riik</b>     | Ukraina                                        |

Taastatud: 26.10.2025. 10:15

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.