

Musa Yusupovich BAZHAEV

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 27.05.2022 18:16:10)
Loetellu kandmise kuupäev (1)	13.04.2022

Nimed/Pealkirjad (3)

Täielik nimi/Tiitel	Муса Юсупович БАЖАЕВ
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	BAZHAEV
Eesnimi/Tiitel	Musa
Keskmine nimi/Nimi	Yusupovich
Täielik nimi/Tiitel	Musa Yusupovich BAZHAEV
Tüüp	Eesnimi

Perekonnanimi/Nimi	BAZHAYEV
Eesnimi/Tiitel	Musa
Keskmine nimi/Nimi	Yusupovich
Täielik nimi/Tiitel	Musa Yusupovich BAZHAYEV
Tüüp	Sõna variatsioon

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1966-05-11
Koht	Achkoy Martan
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 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 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 25 May 2022 that conditions B and C continued to be met.

Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 02.08.2022 17:15)
Perekonnanimi/Nimi	BAZHAEV
Eesnimi/Tiitel	Musa
Keskmine nimi/Nimi	Yusupovich
Täielik nimi/Tiitel	Musa Yusupovich BAZHAEV
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 02.08.2022 17:15)
Täielik nimi/Tiitel	Муса Юсупович БАЖАЕВ
Tüüp	Mitte ladina kirjas

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 21.04.2022 13:16)
Sünniaeg	1966-11-05
Koht	Achkoy Martan
Riik	Venemaa

Taastatud: 26.10.2025. 20:15

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.