

Alexey Yevgenevich FILATOV

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 (2)

Täielik nimi/Tiitel	Алексей Евгеньевич ФИЛАТОВ
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	FILATOV
Eesnimi/Tiitel	Alexey
Keskmine nimi/Nimi	Yevgenevich
Täielik nimi/Tiitel	Alexey Yevgenevich FILATOV
Tüüp	Eesnimi

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1983-02-12
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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 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).

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Alexey Yevgenevich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

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	FILATOV
Eesnimi/Tiitel	Alexey
Keskmine nimi/Nimi	Yevgenevich

Täielik nimi/Tiitel	Alexey Yevgenevich FILATOV
Tüüp	Eesnimi
Olek	Ajalooline (viimati aktiivne 02.08.2022 17:15)
Täielik nimi/Tiitel	Алексей Евгеньевич ФИЛАТОВ
Tüüp	Mitte ladina kirjas

Taastatud: 27.10.2025. 04:15

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.