

Andrei Ravelevich Kuzyaev

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	24.02.2025

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	Андрей Равельевич КУЗЯЕВ
Tüüp	Mitte ladina kirjas
Märke	Language: Russian

Perekonnanimi/Nimi	Kuzyaev
Eesnimi/Tiitel	Andrei
Keskmine nimi/Nimi	Ravelevich
Täielik nimi/Tiitel	Andrei Ravelevich Kuzyaev
Tüüp	Eesnimi
Märke	Mr

Rahvused (1)

Riik	Venemaa
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Aadressid (1)

Riik	Austria
Postiindeks	1

Sünnikuupäev (1)

Sünniaeg	1965-06-10
Koht	Perm
Riik	Venemaa

Põhjendus (1)

"Andrei Ravelevich KUZYAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, ER-TELECOM HOLDING, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, JSC MORION, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. Further, or in the alternative, he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling that same entity which is making available technology that could contribute to destabilising Ukraine. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, NEFTSERVICEHOLDING, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors."

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	24.02.2025

Ajaloolised andmed

Kirjeid pole

Taastatud: 17.09.2025. 08:37

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.