

Dmitry Evgenyevich SHUGAYEV

Nimekiri

Tüüp	Üksikisik
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 27.05.2022 18:16:10)
Loetellu kandmise kuupäev (1)	24.03.2022

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	Дмитрий Евгеньевич ШУГАЕВ
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	SHUGAYEV
Eesnimi/Tiitel	Dmitry
Keskmine nimi/Nimi	Evgenyevich
Täielik nimi/Tiitel	Dmitry Evgenyevich SHUGAYEV
Tüüp	Eesnimi

Rahvused (1)

Riik	Venemaa
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Aadressid (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1965-08-11
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Isikut tõendavad dokumendid (1)

Tüüp	Individual National ID Number: 7705513237
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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 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).

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Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 24.06.2022 15:15)
Perekonnanimi/Nimi	SHUGAYEV
Eesnimi/Tiitel	Dmitry
Keskmine nimi/Nimi	Evgenyevich
Täielik nimi/Tiitel	Dmitry Evgenyevich SHUGAYEV
Tüüp	Eesnimi

Taastatud: 28.10.2025. 00:16

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.