

Eemaldatud loendist: Farkhad

AKHMEDOV Ajalooline kirje: viimati aktiivne 19.03.2025 15:15

Nimekiri

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Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	13.04.2022

Nimed/Pealkirjad (5)

Perekonnanimi/Nimi	AKHMEDOV
Eesnimi/Tiitel	Farkhad
Täielik nimi/Tiitel	Farkhad AKHMEDOV
Tüüp	Eesnimi

Perekonnanimi/Nimi	AKHMEDOV
Eesnimi/Tiitel	Farkhad
Keskmine nimi/Nimi	Teymur
Kolmas nimi/Nimi	Ogly
Täielik nimi/Tiitel	Farkhad Teymur Ogly AKHMEDOV
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	AKHMEDOV
Eesnimi/Tiitel	Farkhad
Keskmine nimi/Nimi	Teimur
Kolmas nimi/Nimi	Ogly
Täielik nimi/Tiitel	Farkhad Teimur Ogly AKHMEDOV
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	AHMEDOV
Eesnimi/Tiitel	Farhad

Täielik nimi/Tiitel	Farhad AHMEDOV
Tüüp	Sõna variatsioon

Täielik nimi/Tiitel	Фархад Ахмедов
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1955-09-15
Koht	Baku
Riik	Aserbaidžaan

Põhjendus (4)

Farkhad Akhmedov is a member of or associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, the Russian information, communications and digital technologies sector.

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 31 May 2022 that conditions B and C continued to be met.

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).

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 02.08.2022 17:15)
Perekonnanimi/Nimi	AKHMEDOV
Eesnimi/Tiitel	Farkhad
Täielik nimi/Tiitel	Farkhad AKHMEDOV
Tüüp	Eesnimi

Taastatud: 17.06.2025. 09:15

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.