

Gulbakhor ISMAILOVA

Nimekiri

| | |
|--------------------------------------|-----------------|
| Tüüp | Üksikisik |
| Sugu | Naine |
| Loendi nimi | Ühendkuningriik |
| Programmid (1) | Russia |
| Loetellu kandmise kuupäev (1) | 13.04.2022 |

Nimed/Pealkirjad (3)

| | |
|----------------------------|---------------------|
| Perekonnanimi/Nimi | ISMAILOVA |
| Eesnimi/Tiitel | Gulbakhor |
| Täielik nimi/Tiitel | Gulbakhor ISMAILOVA |
| Tüüp | Eesnimi |

| | |
|----------------------------|---------------------|
| Perekonnanimi/Nimi | GULBAKHOR |
| Eesnimi/Tiitel | Ismailova |
| Täielik nimi/Tiitel | Ismailova GULBAKHOR |
| Tüüp | Sõna variatsioon |

| | |
|----------------------------|---------------------|
| Täielik nimi/Tiitel | Гульбахор ИСМАИЛОВА |
| Tüüp | Mitte ladina kirjas |
| Märke | Language: Russian |

Rahvused (1)

| | |
|-------------|---------|
| Riik | Venemaa |
|-------------|---------|

Aadressid (1)

| | |
|-------------|------------|
| Riik | Usbekistan |
|-------------|------------|

| | |
|--------------------|---|
| Postiindeks | 1 |
|--------------------|---|

Sünnikuupäev (1)

| | |
|-----------------|------------|
| Sünniaeg | 1959-12-22 |
| Riik | Usbekistan |

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). The Minister certified on 25 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).

Gulbakhor ISMAILOVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining material benefit from USMANOV, Gulbakhor ISMAILOVA is associated with an involved person and therefore ISMAILOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

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 | ISMAILOVA |
| Eesnimi/Tiitel | Gulbakhor |
| Täielik nimi/Tiitel | Gulbakhor ISMAILOVA |
| Tüüp | Eesnimi |

| | |
|----------------------------|--|
| Olek | Ajalooline (viimati aktiivne 02.08.2022 17:15) |
| Täielik nimi/Tiitel | Гульбахор ИСМАИЛОВА |
| Tüüp | Mitte ladina kirjas |

Rahvused (1)

| | |
|-------------|--|
| Olek | Ajalooline (viimati aktiivne 02.08.2022 17:15) |
| Riik | Venemaa |

Taastatud: 22.08.2025. 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.