

Igor Albertovich KESAEV

Nimekiri

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

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	KESAEV
Eesnimi/Tiitel	Igor
Keskmine nimi/Nimi	Albertovich
Täielik nimi/Tiitel	Igor Albertovich KESAEV
Tüüp	Eesnimi

Täielik nimi/Tiitel	Игорь Альбертович КЕСАЕВ
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Sünnikuupäev (1)

Sünniaeg	1966-10-30
Koht	Vladikavkaz
Riik	Venemaa

Põhjendus (3)

KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Degtyarev Weapons plant, which has been carrying on business in the Russian defence sector - a sector of strategic significance to the Government of Russia, he is a member of an involved person.

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.

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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	KESAEV
Eesnimi/Tiitel	Igor
Keskmine nimi/Nimi	Albertovich
Täielik nimi/Tiitel	Igor Albertovich KESAEV
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 02.08.2022 17:15)
Täielik nimi/Tiitel	Игорь Альбертович КЕСАЕВ
Tüüp	Mitte ladina kirjas

Taastatud: 22.08.2025. 16:15

Teksti tõlge tehti masintölke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvaraade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.