

Ilgam Gaffarovich KUCHUKOV

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
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	Ильгам Гаффарович КУЧУКОВ
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	KUCHUKOV
Eesnimi/Tiitel	Ilgam
Keskmine nimi/Nimi	Gaffarovich
Täielik nimi/Tiitel	Ilgam Gaffarovich KUCHUKOV
Tüüp	Eesnimi

Aadressid (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1977
Riik	Venemaa

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 Canada's Special Economic Measures (Russia) Regulations. 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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Ilgam Kuchukov ["Kuchukov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Kuchukov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 12.07.2022 18:15)
Perekonnanimi/Nimi	KUCHUKOV
Eesnimi/Tiitel	Ilgam
Täielik nimi/Tiitel	Ilgam KUCHUKOV
Tüüp	Eesnimi

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 12.07.2022 18:15)
Sünniaeg	1977

Taastatud: 28.10.2025. 04:16

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.