

Kira Valentinovna KOVALCHUK

Nimekiri

Tüüp	Üksikisik
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetelu kandmise kuupäev (1)	15.03.2022

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	KOVALCHUK
Eesnimi/Tiitel	Kira
Keskmine nimi/Nimi	Valentinovna
Täielik nimi/Tiitel	Kira Valentinovna KOVALCHUK
Tüüp	Eesnimi

Põhjendus (2)

There are reasonable grounds to suspect that Kira KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his wife. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

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).

Täiendavad rahalised sanktsioonid (1)

Tüüp Trust services	Keelu kuupäev 21.03.2023
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Ajaloolised andmed

Kirjeid pole

Taastatud: 23.08.2025. 20:15

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.