

Konstantin Valerevich Malofeev

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	31.07.2014

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Malofeev
Eesnimi/Tiitel	Konstantin
Keskmine nimi/Nimi	Valerevich
Täielik nimi/Tiitel	Konstantin Valerevich Malofeev
Tüüp	Eesnimi

Rahvused (1)

Riik	Venemaa
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Aadressid (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1974-07-03
Koht	Puschino, Moscow region

Riik	Venemaa
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Põhjendus (2)

Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.' Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.

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Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Malofeev
Eesnimi/Tiitel	Konstantin
Keskmine nimi/Nimi	Valerevich
Täielik nimi/Tiitel	Malofeev Konstantin Valerevich
Tüüp	Peamine hüüdnimi

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venemaa

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venemaa
Täielik aadress	Russian Federation

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1974-07-03
Koht	Puschino, Moscow region
Riik	Venemaa

Taastatud: 30.06.2025. 19:15

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.