

# Musa Yusupovich BAZHAEV

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## Nimekiri

|                                      |                                                          |
|--------------------------------------|----------------------------------------------------------|
| <b>Tüüp</b>                          | Üksikisik                                                |
| <b>Sugu</b>                          | Mees                                                     |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                          |
| <b>Programmid (1)</b>                | Russia Ajalooline (viimati aktiivne 27.05.2022 18:16:10) |
| <b>Loetellu kandmise kuupäev (1)</b> | 13.04.2022                                               |

## Nimed/Pealkirjad (3)

|                            |                      |
|----------------------------|----------------------|
| <b>Täielik nimi/Tiitel</b> | Муса Юсупович БАЖАЕВ |
| <b>Tüüp</b>                | Mitte ladina kirjas  |
| <b>Märge</b>               | Language: Russian    |

|                            |                         |
|----------------------------|-------------------------|
| <b>Perekonnanimi/Nimi</b>  | BAZHAEV                 |
| <b>Eesnimi/Tiitel</b>      | Musa                    |
| <b>Keskmine nimi/Nimi</b>  | Yusupovich              |
| <b>Täielik nimi/Tiitel</b> | Musa Yusupovich BAZHAEV |
| <b>Tüüp</b>                | Eesnimi                 |

|                            |                          |
|----------------------------|--------------------------|
| <b>Perekonnanimi/Nimi</b>  | BAZHAYEV                 |
| <b>Eesnimi/Tiitel</b>      | Musa                     |
| <b>Keskmine nimi/Nimi</b>  | Yusupovich               |
| <b>Täielik nimi/Tiitel</b> | Musa Yusupovich BAZHAYEV |
| <b>Tüüp</b>                | Sõna variatsioon         |

## Rahvused (1)

|             |         |
|-------------|---------|
| <b>Riik</b> | Venemaa |
|-------------|---------|

## Sünnikuupäev (1)

|                 |               |
|-----------------|---------------|
| <b>Sünniaeg</b> | 1966-05-11    |
| <b>Koht</b>     | Achkoy Martan |
| <b>Riik</b>     | 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 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).

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.

Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

## Täiendavad rahalised sanktsioonid (1)

|                |                      |
|----------------|----------------------|
| <b>Tüüp</b>    | <b>Keelu kuupäev</b> |
| Trust services | 21.03.2023           |

## Ajaloolised andmed

### Nimed/Pealkirjad (2)

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 02.08.2022 17:15) |
| <b>Perekonnanimi/Nimi</b>  | BAZHAEV                                        |
| <b>Eesnimi/Tiitel</b>      | Musa                                           |
| <b>Keskmine nimi/Nimi</b>  | Yusupovich                                     |
| <b>Täielik nimi/Tiitel</b> | Musa Yusupovich BAZHAEV                        |
| <b>Tüüp</b>                | Eesnimi                                        |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 02.08.2022 17:15) |
| <b>Täielik nimi/Tiitel</b> | Муса Юсупович БАЖАЕВ                           |
| <b>Tüüp</b>                | Mitte ladina kirjas                            |

### Sünnikuupäev (1)

|                 |                                                |
|-----------------|------------------------------------------------|
| <b>Olek</b>     | Ajalooline (viimati aktiivne 21.04.2022 13:16) |
| <b>Sünniaeg</b> | 1966-11-05                                     |
| <b>Koht</b>     | Achkoy Martan                                  |
| <b>Riik</b>     | Venemaa                                        |

Taastatud: 26.10.2025. 16:16

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.