

Oboronne Initsiativy

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetelu kandmise kuupäev (1)	24.03.2022

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	Oboronne Initsiativy
Täielik nimi/Tiitel	Oboronne Initsiativy
Tüüp	Eesnimi

Perekonnanimi/Nimi	Defense Initiatives
Täielik nimi/Tiitel	Defense Initiatives
Tüüp	Sõna variatsioon

Aadressid (1)

Riik	Valgevene
Postiindeks	2

Isikut töendavad dokumendid (3)

Tüüp	Email Address: info@defin.by
Tüüp	Phone Number: +375 17 2883514
Tüüp	Website: Defin.by

Põhjendus (3)

Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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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As a Belarusian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITSIATIVY has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 12.07.2022 18:15)
Riik	Valgevene
Postiindeks	2

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