

Roman Nikolaevich LEPA

Nimekiri

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

Nimed/Pealkirjad (3)

Täielik nimi/Tiitel	ЛЕПА, Роман Николаевич
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	LEPA
Eesnimi/Tiitel	Roman
Keskmine nimi/Nimi	Nikolaevich
Täielik nimi/Tiitel	Roman Nikolaevich LEPA
Tüüp	Eesnimi

Perekonnanimi/Nimi	LEPA
Eesnimi/Tiitel	Roman
Keskmine nimi/Nimi	Nikolayevich
Täielik nimi/Tiitel	Roman Nikolayevich LEPA
Tüüp	Sõna variatsioon

Aadressid (1)

Riik	Ukraina
Postiindeks	2

Sünnikuupäev (1)

Sünniaeg	1974-06-03
----------	------------

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).

As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 27.05.2022 18:16)
Perekonnanimi/Nimi	LEPA
Eesnimi/Tiitel	Roman
Keskmine nimi/Nimi	Nikolaevich
Täielik nimi/Tiitel	Roman Nikolaevich LEPA
Tüüp	Eesnimi

Taastatud: 26.10.2025. 15:15

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.