

Aleksandr Grigoryevich VOLFOVICH

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	VOLFOVICH
Pirmais vārds/Nosaukums	Aleksandr
Otrais vārds/Nosaukums	Grigoryevich
Pilns vārds/Nosaukums	Aleksandr Grigoryevich VOLFOVICH
Veids	Vārds
Apraksts	State Secretary of the Security Council

Pilns vārds/Nosaukums	ВОЛЬФОВИЧ Александр Григорьевич
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Baltkrievijas Republika
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Pamatojums (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).

Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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 5 May 2022 that conditions B and C continued to be met.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 18.03.2022 15:15)
Uzvārds/Nosaukums	GRIGORYEVICH
Pirmais vārds/Nosaukums	Volfovich
Otrais vārds/Nosaukums	Aleksandr
Pilns vārds/Nosaukums	Volfovich Aleksandr GRIGORYEVICH
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 04.07.2022 20:15)
Uzvārds/Nosaukums	VOLFOVICH
Pirmais vārds/Nosaukums	Aleksandr
Otrais vārds/Nosaukums	Grigoryevich
Pilns vārds/Nosaukums	Aleksandr Grigoryevich VOLFOVICH
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16)
Uzvārds/Nosaukums	Volfovich
Pirmais vārds/Nosaukums	Aleksandr
Otrais vārds/Nosaukums	Grigorievich
Pilns vārds/Nosaukums	Aleksandr Grigorievich Volfovich
Veids	Vārds

Atjaunots: 26.06.2025. 23:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.