

# Vadim Nikolaevich MOSHKOVICH

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## Saraksts

<b>Veids</b>	Indivīds
<b>Dzimums</b>	Vīrietis
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16:10)
<b>Sarakstā iekļaušanas datums (1)</b>	15.03.2022

## Vārdi/Nosaukumi (2)

<b>Pilns vārds/Nosaukums</b>	Вадим Николаевич Мошкович
<b>Veids</b>	Ne latīņu rakstība
<b>Piebilde</b>	Language: Russian

<b>Uzvārds/Nosaukums</b>	MOSHKOVICH
<b>Pirmais vārds/Nosaukums</b>	Vadim
<b>Otrais vārds/Nosaukums</b>	Nikolaevich
<b>Pilns vārds/Nosaukums</b>	Vadim Nikolaevich MOSHKOVICH
<b>Veids</b>	Vārds

## Pilsonības (1)

<b>Valsts</b>	Krievijas Federācija
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## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1967-04-06
<b>Vieta</b>	Moscow
<b>Valsts</b>	Krievijas Federācija

## Identifikācijas dokumenti (2)

<b>Veids</b>	Individual National ID Number: 773100682469
<b>Veids</b>	Individual NI Details: Tax Identification Number (TIN)

## 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).

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Vadim Nikolaevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia.

## Papildu finanšu sankcijas (1)

<b>Veids</b>	<b>Lieguma noteikšanas datums</b>
Trust services	21.03.2023

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 04.07.2022 20:15)
<b>Uzvārds/Nosaukums</b>	MOSHKOVICH
<b>Pirmais vārds/Nosaukums</b>	Vadim
<b>Otrais vārds/Nosaukums</b>	Nikolaevich
<b>Pilns vārds/Nosaukums</b>	Vadim Nikolaevich MOSHKOVICH
<b>Veids</b>	Vārds

### Dzimšanas dati (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 04.07.2022 20:15)
<b>Dzimšanas datums</b>	1967-04-06

Atjaunots: 28.10.2025. 00:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.