

Valeriy Ivanovich POGREBENKOV

Saraksts

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

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	POGREBENKOV
Pirmais vārds/Nosaukums	Valeriy
Otrais vārds/Nosaukums	Ivanovich
Pilns vārds/Nosaukums	Valeriy Ivanovich POGREBENKOV
Veids	Vārds

Pilns vārds/Nosaukums	ПОГРЕБЕНКОВ Валерий Иванович
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Dzimšanas dati (1)

Dzimšanas datums	1947-07-19
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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 Countering America's Adversaries Through Sanctions Act (CAATSA). 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.

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Valeriy Ivanovich POGREBENKOV has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 05.07.2022 20:16)
Uzvārds/Nosaukums	POGREBENKOV
Pirmais vārds/Nosaukums	Valeriy
Otrais vārds/Nosaukums	Ivanovich
Pilns vārds/Nosaukums	Valeriy Ivanovich POGREBENKOV
Veids	Vārds

Atjaunots: 05.05.2025. 22:16

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.