

German Valentinovich BELOUS

Saraksts

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

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	BELOUS
Pirmais vārds/Nosaukums	German
Otrais vārds/Nosaukums	Valentinovich
Pilns vārds/Nosaukums	German Valentinovich BELOUS
Veids	Vārds

Pilns vārds/Nosaukums	БЕЛОУС Герман Валентинович
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1977
Vieta	Moscow
Valsts	Krievijas Federācija

Pamatojums (4)

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 Executive Order 14024. 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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German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The Secretary of State considers that there are reasonable grounds to suspect that German Valentinovich BELOUS is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: German Valentinovich BELOUS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15)
Uzvārds/Nosaukums	BELOUS
Pirmais vārds/Nosaukums	German
Otrais vārds/Nosaukums	Valentinovich
Pilns vārds/Nosaukums	German Valentinovich BELOUS
Veids	Vārds

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 12.07.2022 18:15)
Dzimšanas datums	1977

Atjaunots: 28.10.2025. 02:16

Dati sankciju sarakstā atjaunoti: 16.10.2025. 17:16

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.