

Aleksandr Georgyevich VARFOLOMEYEV

Saraksts

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

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	VARFOLOMEYEV
Pirmais vārds/Nosaukums	Aleksandr
Otrais vārds/Nosaukums	Georgyevich
Pilns vārds/Nosaukums	Aleksandr Georgyevich VARFOLOMEYEV
Veids	Vārds
Apraksts	Member of the Federation Council of the Russian Federation
Pilns vārds/Nosaukums	Александр Георгиевич ВАРФОЛОМЕЕВ
Veids	Ne latīņu rakstība

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Dzimšanas dati (1)

Dzimšanas datums	1965-06-04
Vieta	Mukhorshibiri of the Buryat ASSR

Valsts	Krievijas Federācija
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Pamatojums (2)

Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/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).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 26.04.2022 18:16)
Valsts	Krievijas Federācija
Pasta indekss	1

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.