

# Belan Bagaudinovich KHAMCHIEV

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## Saraksts

|                                        |                                                             |
|----------------------------------------|-------------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                                    |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                         |
| <b>Programmas (1)</b>                  | Russia Vēsturisks (pēdējo reizi aktīvs 26.04.2022 18:16:08) |
| <b>Sarakstā iekļaušanas datums (1)</b> | 15.03.2022                                                  |

## Vārdi/Nosaukumi (2)

|                                |                                                            |
|--------------------------------|------------------------------------------------------------|
| <b>Pilns vārds/Nosaukums</b>   | Белан Багаудинович ХАМЧИЕВ                                 |
| <b>Veids</b>                   | Ne latīņu rakstība                                         |
| <b>Uzvārds/Nosaukums</b>       | KHAMCHIEV                                                  |
| <b>Pirmais vārds/Nosaukums</b> | Belan                                                      |
| <b>Otrais vārds/Nosaukums</b>  | Bagaudinovich                                              |
| <b>Pilns vārds/Nosaukums</b>   | Belan Bagaudinovich KHAMCHIEV                              |
| <b>Veids</b>                   | Vārds                                                      |
| <b>Apraksts</b>                | Member of the Federation Council of the Russian Federation |

## Adreses (1)

|                      |                      |
|----------------------|----------------------|
| <b>Valsts</b>        | Krievijas Federācija |
| <b>Pasta indekss</b> | 1                    |

## Dzimšanas dati (1)

|                         |                                               |
|-------------------------|-----------------------------------------------|
| <b>Dzimšanas datums</b> | 1960-12-07                                    |
| <b>Vieta</b>            | Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR |
| <b>Valsts</b>           | Krievijas Federācija                          |

## Pamatojums (2)

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).

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.

## 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                                                 |

Atjaunots: 28.10.2025. 09:16

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.