

# Ilgam Gaffarovich KUCHUKOV

---

## Saraksts

|  |                     |
|--|---------------------|
| <b>Veids</b>                           | Indivīds            |
| <b>Dzimums</b>                         | Vīrietis            |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Russia              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 24.03.2022          |

## Vārdi/Nosaukumi (2)

|                                |                            |
|--------------------------------|----------------------------|
| <b>Uzvārds/Nosaukums</b>       | KUCHUKOV                   |
| <b>Pirmais vārds/Nosaukums</b> | Ilgam                      |
| <b>Otrais vārds/Nosaukums</b>  | Gaffarovich                |
| <b>Pilns vārds/Nosaukums</b>   | Ilgam Gaffarovich KUCHUKOV |
| <b>Veids</b>                   | Vārds                      |

|                              |                           |
|------------------------------|---------------------------|
| <b>Pilns vārds/Nosaukums</b> | Ильгам Гаффарович КУЧУКОВ |
| <b>Veids</b>                 | Ne latīņu rakstība        |
| <b>Piebilde</b>              | Language: Russian         |

## Adreses (1)

|               |                      |
|---------------|----------------------|
| <b>Valsts</b> | Krievijas Federācija |
|---------------|----------------------|

## Dzimšanas dati (1)

|                         |                      |
|-------------------------|----------------------|
| <b>Dzimšanas datums</b> | 1977                 |
| <b>Valsts</b>           | Krievijas Federācija |

## 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 Canada's Special Economic Measures (Russia) Regulations. 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.

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 Canada's Special Economic Measures (Russia) Regulations. 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).

Ilgam Kuchukov ["Kuchukov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Kuchukov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.

## Papildu finanšu sankcijas (1)

| Veids          | Lieguma noteikšanas datums |
|----------------|----------------------------|
| Trust services | 21.03.2023                 |

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

|                                |   |
|--------------------------------|---|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 12.07.2022 18:15) |
| <b>Uzvārds/Nosaukums</b>       | KUCHUKOV  |
| <b>Pirmais vārds/Nosaukums</b> | Ilgam   |
| <b>Pilns vārds/Nosaukums</b>   | Ilgam KUCHUKOV                                    |
| <b>Veids</b>                   | Vārds   |

## Dzimšanas dati (1)

|                         |   |
|-------------------------|---|
| <b>Statuss</b>          | Vēsturisks (pēdējo reizi aktīvs 12.07.2022 18:15) |
| <b>Dzimšanas datums</b> | 1977  |

Atjaunots: 12.07.2025. 21:15

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.