



# Irina Sergeyevna BUBNOVA

### Saraksts

Veids	Indivīds
Dzimums	Sieviete
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums	31.03.2022
(1)	

# Vārdi/Nosaukumi (2)

D'I	Lucia Company EVELIONA	
Veids	Vārds	
Pilns vārds/Nosaukums	Irina Sergeyevna BUBNOVA	
Otrais vārds/Nosaukums	Sergeyevna	
Pirmais vārds/Nosaukums	Irina	
Uzvārds/Nosaukums	BUBNOVA	

Pilns vārds/Nosaukums	Ірина Сергеевна БУБНОВА
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

# Pilsonības (1)

<b>V</b> alsts	Krievijas Federācija
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# Dzimšanas dati (1)

Dzimšanas datums	1983-04-01
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### Pamatojums (3)

Irina Sergeyevna BUBNOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation ("SCF"), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence.

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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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 18 May 2022 that conditions B and C continued to be met.

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# Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

#### Vēsturiskie dati

### Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 20.07.2022 17:15)
Uzvārds/Nosaukums	BUBNOVA
Pirmais vārds/Nosaukums	Irina
Otrais vārds/Nosaukums	Sergeyevna
Pilns vārds/Nosaukums	Irina Sergeyevna BUBNOVA

**Veids** Vārds

Atjaunots: 22.08.2025. 18:15

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.