

Roman Nikolaevich LEPA

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16:10)
Sarakstā iekļaušanas datums (1)	13.04.2022

Vārdi/Nosaukumi (3)

Pilns vārds/Nosaukums	ЛЕПА, Роман Николаевич
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	LEPA
Pirmais vārds/Nosaukums	Roman
Otrais vārds/Nosaukums	Nikolaevich
Pilns vārds/Nosaukums	Roman Nikolaevich LEPA
Veids	Vārds

Uzvārds/Nosaukums	LEPA
Pirmais vārds/Nosaukums	Roman
Otrais vārds/Nosaukums	Nikolayevich
Pilns vārds/Nosaukums	Roman Nikolayevich LEPA
Veids	Vārda variācija

Adreses (1)

Valsts	Ukraina
Pasta indekss	2

Dzimšanas dati (1)

Dzimšanas datums	1974-06-03
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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 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).

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As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they have actively provided 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

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16)
Uzvārds/Nosaukums	LEPA
Pirmais vārds/Nosaukums	Roman
Otrais vārds/Nosaukums	Nikolaevich
Pilns vārds/Nosaukums	Roman Nikolaevich LEPA
Veids	Vārds

Atjaunots: 26.10.2025. 17:15

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.