

Igor Albertovich KESAEV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	13.04.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	KESAEV
Pirmais vārds/Nosaukums	Igor
Otrais vārds/Nosaukums	Albertovich
Pilns vārds/Nosaukums	Igor Albertovich KESAEV
Veids	Vārds

Pilns vārds/Nosaukums	Игорь Альбертович КЕСАЕВ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Dzimšanas dati (1)

Dzimšanas datums	1966-10-30
Vieta	Vladikavkaz
Valsts	Krievijas Federācija

Pamatojums (3)

KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Degtyarev Weapons plant, which has been carrying on business in the Russian defence sector - a sector of strategic significance to the Government of Russia, he is a member of an involved person.

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). The Minister certified on 25 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 (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Uzvārds/Nosaukums	KESAEV
Pirmais vārds/Nosaukums	Igor
Otrais vārds/Nosaukums	Albertovich
Pilns vārds/Nosaukums	Igor Albertovich KESAEV
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Pilns vārds/Nosaukums	Игорь Альбертович КЕСАЕВ
Veids	Ne latīņu rakstība

Atjaunots: 13.07.2025. 04:15

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.