

# Musa Yusupovich BAZHAEV

## 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>	13.04.2022

## Vārdi/Nosaukumi (3)

<b>Uzvārds/Nosaukums</b>	BAZHAEV
<b>Pirmais vārds/Nosaukums</b>	Musa
<b>Otrais vārds/Nosaukums</b>	Yusupovich
<b>Pilns vārds/Nosaukums</b>	Musa Yusupovich BAZHAEV
<b>Veids</b>	Vārds

<b>Uzvārds/Nosaukums</b>	BAZHAYEV
<b>Pirmais vārds/Nosaukums</b>	Musa
<b>Otrais vārds/Nosaukums</b>	Yusupovich
<b>Pilns vārds/Nosaukums</b>	Musa Yusupovich BAZHAYEV
<b>Veids</b>	Vārda variācija

<b>Pilns vārds/Nosaukums</b>	Myca Юсупович БАЖАЕВ
<b>Veids</b>	Ne latīņu rakstība
<b>Piebilde</b>	Language: Russian

## Pilsonības (1)

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

Dzimšanas datums	1966-05-11
Vieta	Achkoy Martan
Valsts	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 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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Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

## Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

# Vēsturiskie dati

## Vārdi/Nosaukumi (2)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
<b>Uzvārds/Nosaukums</b>	BAZHAEV
<b>Pirmais vārds/Nosaukums</b>	Musa
<b>Otrais vārds/Nosaukums</b>	Yusupovich
<b>Pilns vārds/Nosaukums</b>	Musa Yusupovich BAZHAEV
<b>Veids</b>	Vārds

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
<b>Pilns vārds/Nosaukums</b>	Myca Юсупович БАЖАЕВ
<b>Veids</b>	Ne latīņu rakstība

## Dzimšanas dati (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 21.04.2022 13:16)
<b>Dzimšanas datums</b>	1966-11-05
<b>Vieta</b>	Achkoy Martan
<b>Valsts</b>	Krievijas Federācija

Atjaunots: 22.08.2025. 09:16

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.