

Aleksandr Sergejevich USHKO

Saraksts

Veids	Indivīds
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	24.02.2025

Vārdi/Nosaukumi (4)

Uzvārds/Nosaukums	USHKO
Pirmais vārds/Nosaukums	Aleksandr
Otrais vārds/Nosaukums	Sergejevich
Pilns vārds/Nosaukums	Aleksandr Sergejevich USHKO
Veids	Vārds
Apraksts	Lead Marketing Manager at LLC TROS

Uzvārds/Nosaukums	Ushko
Pirmais vārds/Nosaukums	Alexander
Pilns vārds/Nosaukums	Alexander Ushko
Veids	Vārda variācija
Apraksts	Lead Marketing Manager at LLC TROS

Uzvārds/Nosaukums	Ushko
Pirmais vārds/Nosaukums	Alex
Pilns vārds/Nosaukums	Alex Ushko
Veids	Vārda variācija
Apraksts	Lead Marketing Manager at LLC TROS

Pilns vārds/Nosaukums	Александр Сергеевич УШКО
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1991-01-15
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Identifikācijas dokumenti (2)

Veids	Individual Passport Details: Issued by Russian Federation
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Veids	Individual Passport Number: 550403152
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Pamatojums (1)

"Aleksandr Sergeyevich USHKO is an "involved person"" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Sergey Petrovich Ushko. Sergey Petrovich Ushko is an involved person as defined in the regulations. Sergey Petrovich Ushko is the father of Aleksandr Sergeyevich USHKO. Sergey Petrovich Ushko is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his shareholding in LLC TROS, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (2) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely LLC TROS. LLC TROS is an "involved person" under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector."

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	24.02.2025

Vēsturiskie dati

Nav ierakstu

Atjaunots: 05.04.2025. 00:16

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.