

Izņemts no saraksta: Denis Yakovlevich GAFNER

Vēsturisks ieraksts: pēdējo reizi aktīvs 05.07.2022 22:15

Saraksts

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Veids	Indivīds
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Cyber
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	GAFNER
Pirmais vārds/Nosaukums	Denis
Otrais vārds/Nosaukums	Yakovlevich
Pilns vārds/Nosaukums	Denis Yakovlevich GAFNER
Veids	Vārds

Dzimšanas dati (1)

Dzimšanas datums	1980-09-08
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Pamatojums (2)

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C).

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Vēsturiskie dati

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 18.03.2022 15:15)
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Atjaunots: 28.08.2025. 13:16

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.