

Dmitry Evgenyevich SHUGAYEV

Saraksts

Veids	Indivīds
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16:10)
Sarakstā iekļaušanas datums (1)	24.03.2022

Vārdi/Nosaukumi (2)

Pilns vārds/Nosaukums	Дмитрий Евгеньевич ШУГАЕВ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	SHUGAYEV
Pirmais vārds/Nosaukums	Dmitry
Otrais vārds/Nosaukums	Evgenyevich
Pilns vārds/Nosaukums	Dmitry Evgenyevich SHUGAYEV
Veids	Vārds

Pilsonības (1)

Valsts	Krievijas Federācija
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Adreses (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1965-08-11
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Identifikācijas dokumenti (1)

Veids	Individual National ID Number: 7705513237
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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 Executive Order 14024. 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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Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 24.06.2022 15:15)
Uzvārds/Nosaukums	SHUGAYEV
Pirmais vārds/Nosaukums	Dmitry
Otrais vārds/Nosaukums	Evgenyevich
Pilns vārds/Nosaukums	Dmitry Evgenyevich SHUGAYEV
Veids	Vārds

Atjaunots: 27.10.2025. 15:16

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.