

Izņemts no saraksta: Farkhad AKHMEDOV

Vēsturisks ieraksts: pēdējo reizi aktīvs
19.03.2025 15:15

Saraksts

Vēsturisks ieraksts: pēdējo reizi aktīvs 19.03.2025 15:15

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

Vārdi/Nosaukumi (5)

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|--------------------------------|------------------|
| Uzvārds/Nosaukums | AKHMEDOV |
| Pirmais vārds/Nosaukums | Farkhad |
| Pilns vārds/Nosaukums | Farkhad AKHMEDOV |
| Veids | Vārds |

| | |
|--------------------------------|------------------------------|
| Uzvārds/Nosaukums | AKHMEDOV |
| Pirmais vārds/Nosaukums | Farkhad |
| Otrais vārds/Nosaukums | Teymur |
| Trešais vārds/Nosaukums | Ogly |
| Pilns vārds/Nosaukums | Farkhad Teymur Ogly AKHMEDOV |
| Veids | Vārda variācija |

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|--------------------------------|------------------------------|
| Uzvārds/Nosaukums | AKHMEDOV |
| Pirmais vārds/Nosaukums | Farkhad |
| Otrais vārds/Nosaukums | Teimur |
| Trešais vārds/Nosaukums | Ogly |
| Pilns vārds/Nosaukums | Farkhad Teimur Ogly AKHMEDOV |
| Veids | Vārda variācija |

| | |
|--------------------------|---------|
| Uzvārds/Nosaukums | AHMEDOV |
|--------------------------|---------|

| | |
|--------------------------------|--------------------|
| Pirmais vārds/Nosaukums | Farhad |
| Pilns vārds/Nosaukums | Farhad AHMEDOV |
| Veids | Vārda variācija |
| Pilns vārds/Nosaukums | Фархад Ахмедов |
| Veids | Ne latīņu rakstība |
| Piebilde | Language: Russian |

Pilsonības (1)

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|---------------|----------------------|
| Valsts | Krievijas Federācija |
|---------------|----------------------|

Dzimšanas dati (1)

| | |
|-------------------------|-------------------------|
| Dzimšanas datums | 1955-09-15 |
| Vieta | Baku |
| Valsts | Azerbaidžānas Republika |

Pamatojums (4)

Farkhad Akhmedov is a member of or associated with a person who 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, the Russian information, communications and digital technologies sector.

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 31 May 2022 that conditions B and C continued to be met.

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).

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).

Papildu finanšu sankcijas (1)

| Veids | Lieguma noteikšanas datums |
|----------------|----------------------------|
| Trust services | 21.03.2023 |

Vēsturiskie dati

Vārdi/Nosaukumi (1)

| | |
|-------------------------|---|
| Statuss | Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15) |
| Uzvārds/Nosaukums | AKHMEDOV |
| Pirmais vārds/Nosaukums | Farkhad |
| Pilns vārds/Nosaukums | Farkhad AKHMEDOV |
| Veids | Vārds |

Atjaunots: 03.08.2025. 13:15

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.