

Izņemts no saraksta: Farkhad AKHMEDOV

Vēsturisks ieraksts: pēdējo reizi aktīvs
19.03.2025 13:15

Saraksts

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

Vārdi/Nosaukumi (6)

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

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
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Pirmais vārds/Nosaukums	Farhad
Pilns vārds/Nosaukums	Farhad AHMEDOV
Veids	Vārda variācija
Pilns vārds/Nosaukums	Фархад Ахмедов
Veids	Ne latīņu rakstība
Piebilde	Language: Russian
Uzvārds/Nosaukums	AKHMEDOV
Pirmais vārds/Nosaukums	Farkhad
Pilns vārds/Nosaukums	Farkhad AKHMEDOV
Veids	Vārds

Pilsonības (1)

Valsts	Krievijas Federācija
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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

Nav ierakstu

Atjaunots: 19.10.2025. 10:15

Dati sankciju sarakstā atjaunoti: 19.07.2024. 18:16

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.