

German Valentinovich BELOUS

Saraksts

| | |
|--|---------------------|
| Veids | Indivīds |
| Dzimums | Vīrietis |
| Saraksta nosaukums | Apvienotā Karaliste |
| Programmas (1) | Russia |
| Sarakstā iekļaušanas datums (1) | 15.03.2022 |

Vārdi/Nosaukumi (2)

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|--------------------------------|-----------------------------|
| Uzvārds/Nosaukums | BELOUS |
| Pirmais vārds/Nosaukums | German |
| Otrs vārds/Nosaukums | Valentinovich |
| Pilns vārds/Nosaukums | German Valentinovich BELOUS |
| Veids | Vārds |

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|------------------------------|----------------------------|
| Pilns vārds/Nosaukums | БЕЛОУС Герман Валентинович |
| Veids | Ne latīņu rakstība |
| Piebilde | Language: Russian |

Pilsonības (1)

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|---------------|----------------------|
| Valsts | Krievijas Federācija |
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Dzimšanas dati (1)

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|-------------------------|----------------------|
| Dzimšanas datums | 1977 |
| Vieta | Moscow |
| Valsts | Krievijas Federācija |

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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German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Papildu finanšu sankcijas (1)

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

Vēsturiskie dati

Vārdi/Nosaukumi (1)

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|-------------------------|---|
| Statuss | Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15) |
| Uzvārds/Nosaukums | BELOUS |
| Pirmais vārds/Nosaukums | German |
| Otrais vārds/Nosaukums | Valentinovich |
| Pilns vārds/Nosaukums | German Valentinovich BELOUS |
| Veids | Vārds |

Dzimšanas dati (1)

| | |
|-------------------------|---|
| Statuss | Vēsturisks (pēdējo reizi aktīvs 12.07.2022 18:15) |
| Dzimšanas datums | 1977 |

Atjaunots: 23.08.2025. 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.