

Igor Olegovich BABKIN

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	29.09.2023

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	BABKIN
Pirmais vārds/Nosaukums	Igor
Otrais vārds/Nosaukums	Olegovich
Pilns vārds/Nosaukums	Igor Olegovich BABKIN
Veids	Vārds
Apraksts	Deputy Head of the so-called LPRA

Pilns vārds/Nosaukums	Игорь Олегович Бабкин
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Ukraina
---------------	---------

Dzimšanas dati (1)

Dzimšanas datums	1972-07-19
Vieta	Zhdanov, Donetsk
Valsts	Ukraina

Pamatojums (1)

Igor Olegovich BABKIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Deputy Head of the so-called "Lugansk People's Republic" administration ("LPRA"), which operates in the Ukrainian region of Luhansk. Therefore, (i) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through, and also is or has been involved in obtaining a benefit from or supporting the Government of Russia, in his role as the equivalent to a regional Deputy Governor; and (ii) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through that role.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	29.09.2023

Vēsturiskie dati

Nav ierakstu

Atjaunots: 12.09.2025. 23:15

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.