

Ilgam Gaffarovich KUCHUKOV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	24.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	KUCHUKOV
Pirmais vārds/Nosaukums	Ilgam
Otrais vārds/Nosaukums	Gaffarovich
Pilns vārds/Nosaukums	Ilgam Gaffarovich KUCHUKOV
Veids	Vārds

Pilns vārds/Nosaukums	Ильгам Гаффарович КУЧУКОВ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Adreses (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1977
Valsts	Krievijas Federācija

Pamatojums (3)

Ilgam Kuchukov ["Kuchukov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Kuchukov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.

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 Canada's Special Economic Measures (Russia) Regulations. 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 5 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 Canada's Special Economic Measures (Russia) Regulations. 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 12.07.2022 18:15)
Uzvārds/Nosaukums	KUCHUKOV
Pirmais vārds/Nosaukums	Ilgam
Pilns vārds/Nosaukums	Ilgam KUCHUKOV
Veids	Vārds

Dzimšanas dati (1)

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

Atjaunots: 06.05.2025. 07:16

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.