

Ivan Igorevich SECHIN

Saraksts

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

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	SECHIN
Pirmais vārds/Nosaukums	Ivan
Otrs vārds/Nosaukums	Igorevich
Pilns vārds/Nosaukums	Ivan Igorevich SECHIN
Veids	Vārds

Pilns vārds/Nosaukums	Иван Игоревич Сечин
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1989
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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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Ivan Igorevich SECHIN is closely associated with his father Igor Ivanovich Sechin (RUS0273). Igor Ivanovich Sechin is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

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	SECHIN
Pirmais vārds/Nosaukums	Ivan
Otrais vārds/Nosaukums	Igorevich
Pilns vārds/Nosaukums	Ivan Igorevich SECHIN
Veids	Vārds

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.