

# Khasan Kureyshevich TATRIEV

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## Saraksts

<b>Veids</b>	Indivīds
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia
<b>Sarakstā iekļaušanas datums (1)</b>	24.03.2022

## Vārdi/Nosaukumi (1)

<b>Uzvārds/Nosaukums</b>	TATRIEV
<b>Pirmais vārds/Nosaukums</b>	Khasan
<b>Otrais vārds/Nosaukums</b>	Kureyshevich
<b>Pilns vārds/Nosaukums</b>	Khasan Kureyshevich TATRIEV
<b>Veids</b>	Vārds

## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1963
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## Pamatojums (2)

Khasan Kureyshevich TATRIEV is currently a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEFTEGAZ OOO, a major Russian oil production company. TATRIEV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy 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 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

Nav ierakstu

Atjaunots: 07.05.2025. 10:15

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.