

Sankciju saraksti 3.16.125.156 05.05.2025 21:53:47

Mikhail Igorevich POLUBOYARINOV

Saraksts

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

Vārdi/Nosaukumi (1)

| Uzvārds/Nosaukums | POLUBOYARINOV |
|-------------------------|---------------------------------|
| Pirmais vārds/Nosaukums | Mikhail |
| Otrais vārds/Nosaukums | Igorevich |
| Pilns vārds/Nosaukums | Mikhail Igorevich POLUBOYARINOV |
| Veids | Vārds |

Dzimšanas dati (1)

| Dzimšanas datums | 1966-04-02 |
|------------------|------------|

Pamatojums (2)

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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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).

Mikhail Igorevich POLUBOYARINOV was CEO of Aeroflot, Russia's largest airline up until March 2022 and has been a member of its Board of Directors. In his position as CEO, POLUBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia.

Papildu finanšu sankcijas (1)

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

Vēsturiskie dati

Nav ierakstu

Atjaunots: 05.05.2025. 21:16

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.