

Musa Yusupovich BAZHAEV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16:10)
Sarakstā iekļaušanas datums (1)	13.04.2022

Vārdi/Nosaukumi (3)

Pilns vārds/Nosaukums	Муса Юсупович БАЖАЕВ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	BAZHAEV
Pirmais vārds/Nosaukums	Musa
Otrais vārds/Nosaukums	Yusupovich
Pilns vārds/Nosaukums	Musa Yusupovich BAZHAEV
Veids	Vārds

Uzvārds/Nosaukums	BAZHAYEV
Pirmais vārds/Nosaukums	Musa
Otrais vārds/Nosaukums	Yusupovich
Pilns vārds/Nosaukums	Musa Yusupovich BAZHAYEV
Veids	Vārda variācija

Pilsonības (1)

Valsts	Krievijas Federācija
---------------	----------------------

Dzimšanas dati (1)

Dzimšanas datums	1966-05-11
Vieta	Achkoy Martan
Valsts	Krievijas Federācija

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 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).

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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Uzvārds/Nosaukums	BAZHAEV
Pirmais vārds/Nosaukums	Musa
Otrais vārds/Nosaukums	Yusupovich
Pilns vārds/Nosaukums	Musa Yusupovich BAZHAEV
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Pilns vārds/Nosaukums	Муса Юсупович БАЖАЕВ
Veids	Ne latīņu rakstība

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 21.04.2022 13:16)
Dzimšanas datums	1966-11-05
Vieta	Achkoy Martan
Valsts	Krievijas Federācija

Atjaunots: 26.10.2025. 22:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.