

Oboronnye Initsiativy

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	24.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Oboronnye Initsiativy
Pilns vārds/Nosaukums	Oboronnye Initsiativy
Veids	Vārds

Uzvārds/Nosaukums	Defense Initiatives
Pilns vārds/Nosaukums	Defense Initiatives
Veids	Vārda variācija

Adreses (1)

Valsts	Baltkrievijas Republika
Pasta indekss	2

Identifikācijas dokumenti (3)

Veids	Email Address: info@defin.by
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Veids	Phone Number: +375 17 2883514
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Veids	Website: Defin.by
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Pamatojums (3)

Designated for the purposes of an asset freeze 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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. 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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As a Belarusian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITSIATIVY has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 12.07.2022 18:15)
Valsts	Baltkrievijas Republika
Pasta indekss	2

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.