

# Sergey Alexandrovich KULIKOV

## Saraksts

<b>Veids</b>	Indivīds
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia
<b>Sarakstā iekļaušanas datums (1)</b>	15.03.2022

## Vārdi/Nosaukumi (1)

<b>Uzvārds/Nosaukums</b>	KULIKOV
<b>Pirmais vārds/Nosaukums</b>	Sergey
<b>Otrais vārds/Nosaukums</b>	Alexandrovich
<b>Pilns vārds/Nosaukums</b>	Sergey Alexandrovich KULIKOV
<b>Veids</b>	Vārds

## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1976-04-09
-------------------------	------------

## 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).

Sergey Alexandrovich KULIKOV has been Head and Chairman of the Management Board at Rusnano, a Russian investment entity affiliated to the Government of Russia. In his position, KULIKOV was working as a director or equivalent in a Government of Russia-affiliated entity.

## Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 26.06.2025. 17:15

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.