

# Aleksandr Grigoryevich VOLFOVICH

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## Saraksts

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

## Vārdi/Nosaukumi (2)

<b>Uzvārds/Nosaukums</b>	VOLFOVICH
<b>Pirmais vārds/Nosaukums</b>	Aleksandr
<b>Otrais vārds/Nosaukums</b>	Grigoryevich
<b>Pilns vārds/Nosaukums</b>	Aleksandr Grigoryevich VOLFOVICH
<b>Veids</b>	Vārds
<b>Apraksts</b>	State Secretary of the Security Council

<b>Pilns vārds/Nosaukums</b>	ВОЛЬФОВИЧ Александр Григорьевич
<b>Veids</b>	Ne latīņu rakstība
<b>Piebilde</b>	Language: Russian

## Pilsonības (1)

<b>Valsts</b>	Baltkrievijas Republika
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## 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 5 May 2022 that conditions B and C continued to be met.

Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threatened the territorial integrity, sovereignty or independence of Ukraine.

## Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

## Vēsturiskie dati

### Vārdi/Nosaukumi (3)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 18.03.2022 15:15)
<b>Uzvārds/Nosaukums</b>	GRIGORYEVICH
<b>Pirmais vārds/Nosaukums</b>	Volfovich
<b>Otrais vārds/Nosaukums</b>	Aleksandr
<b>Pilns vārds/Nosaukums</b>	Volfovich Aleksandr GRIGORYEVICH
<b>Veids</b>	Vārds

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 04.07.2022 20:15)
<b>Uzvārds/Nosaukums</b>	VOLFOVICH
<b>Pirmais vārds/Nosaukums</b>	Aleksandr
<b>Otrais vārds/Nosaukums</b>	Grigoryevich
<b>Pilns vārds/Nosaukums</b>	Aleksandr Grigoryevich VOLFOVICH
<b>Veids</b>	Vārds

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16)
<b>Uzvārds/Nosaukums</b>	Volfovich
<b>Pirmais vārds/Nosaukums</b>	Aleksandr
<b>Otrais vārds/Nosaukums</b>	Grigorievich
<b>Pilns vārds/Nosaukums</b>	Aleksandr Grigorievich Volfovich
<b>Veids</b>	Vārds

Atjaunots: 12.09.2025. 23:15

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.