

Viachaslau RASSALAI

Saraksts

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

Vārdi/Nosaukumi (4)

Uzvārds/Nosaukums	RASSALAI
Pirmais vārds/Nosaukums	Viachaslau
Pilns vārds/Nosaukums	Viachaslau RASSALAI
Veids	Vārds

Uzvārds/Nosaukums	ROSSOLAY
Pirmais vārds/Nosaukums	Vyacheslav
Pilns vārds/Nosaukums	Vyacheslav ROSSOLAY
Veids	Vārda variācija

Uzvārds/Nosaukums	ROSSOLAI
Pirmais vārds/Nosaukums	Vyacheslav
Otrais vārds/Nosaukums	Evgenievich
Pilns vārds/Nosaukums	Vyacheslav Evgenievich ROSSOLAI
Veids	Vārda variācija

Uzvārds/Nosaukums	RASSALAI
Pirmais vārds/Nosaukums	Vyacheslav
Pilns vārds/Nosaukums	Vyacheslav RASSALAI
Veids	Vārda variācija

Pilsonības (1)

Valsts	Baltkrievijas Republika
---------------	-------------------------

Dzimšanas dati (1)

Dzimšanas datums	1981-10-17
-------------------------	------------

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 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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

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 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).

Viachaslau RASSALAI, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Minister of State Authority for Military Industry of the Republic of Belarus (SAMI) he has made available goods or technology 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

Nav ierakstu

Atjaunots: 07.05.2025. 17:16

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.