

Viachaslau RASSALAI

Saraksts

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

Vārdi/Nosaukumi (4)

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

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

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|--------------------------------|---------------------------------|
| 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)

Dzimšanas dati (1)

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|------------------|------------|
| Dzimšanas datums | 1981-10-17 |
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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 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: 13.07.2025. 01:15

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.