

Removed: Farkhad AKHMEDOV

Historical record: last active at 19.03.2025 15:15

List

Historical record: last active at 19.03.2025 15:15

| | |
|--------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 13.04.2022 |

Names (5)

| | |
|-----------------|------------------|
| Last name/Name | AKHMEDOV |
| First name/Name | Farkhad |
| Full name/Name | Farkhad AKHMEDOV |
| Type | Primary name |

| | |
|------------------|------------------------------|
| Last name/Name | AKHMEDOV |
| First name/Name | Farkhad |
| Second name/Name | Teymur |
| Third name/Name | Ogly |
| Full name/Name | Farkhad Teymur Ogly AKHMEDOV |
| Type | Primary name variation |

| | |
|------------------|------------------------------|
| Last name/Name | AKHMEDOV |
| First name/Name | Farkhad |
| Second name/Name | Teimur |
| Third name/Name | Ogly |
| Full name/Name | Farkhad Teimur Ogly AKHMEDOV |
| Type | Primary name variation |

| | |
|-----------------|------------------------|
| Last name/Name | AHMEDOV |
| First name/Name | Farhad |
| Full name/Name | Farhad AHMEDOV |
| Type | Primary name variation |

| | |
|-----------------------|-------------------|
| Full name/Name | Фархад Ахмедов |
| Type | Non-Latin script |
| Remark | Language: Russian |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1955-09-15 |
| Place | Baku |
| Country | Azerbaijan |

Notes (4)

Farkhad Akhmedov is a member of or associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, the Russian information, communications and digital technologies sector.

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 31 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 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).

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

Names (1)

| | |
|-----------------|---|
| Status | Historical (last time active at 02.08.2022 17:15) |
| Last name/Name | AKHMEDOV |
| First name/Name | Farkhad |
| Full name/Name | Farkhad AKHMEDOV |
| Type | Primary name |

Updated: 03.08.2025. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.