

Dmitri Alekseevich LEBEDEV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	10.03.2022

Vardai/Pavadinimai (4)

Visas vardas/Pavadinimas	Дмитрий Алексеевич ЛЕБЕДЕВ
Tipas	Ne lotyniškas raštas

Pavardė/Vardas	LEBEDEV
Vardas/Pavadinimas	Dmitri
Antrasis vardas/Vardas	Alekseevich
Visas vardas/Pavadinimas	Dmitri Alekseevich LEBEDEV
Tipas	Vardas
Apibūdinimas	Chairman of Board of Directors, Bank Rossiya

Pavardė/Vardas	LEBEDEV
Vardas/Pavadinimas	Dmitri
Antrasis vardas/Vardas	Alekseyevich
Visas vardas/Pavadinimas	Dmitri Alekseyevich LEBEDEV
Tipas	Žodžio variacija
Apibūdinimas	Chairman of Board of Directors, Bank Rossiya

Pavardė/Vardas	LEBEDEV
Vardas/Pavadinimas	Dmitri
Visas vardas/Pavadinimas	Dmitri LEBEDEV
Tipas	Žodžio variacija
Apibūdinimas	Chairman of Board of Directors, Bank Rossiya

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1968-03-30
Vieta	Leningrad/St Petersburg
Šalis	Rusija

Pateisinimas (1)

DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty, independence and territorial integrity.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 15.03.2022 21:17)
Vieta	Leningrad/St Petersburg
Šalis	Rusija

Atkurta: 30.10.2025. 17:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.