

Maxim Gennadyevich RESHETNIKOV

Sarašas

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|-----------------------------|--------------------|
| Tipas | Individus |
| Lytis | Vyras |
| Sarašo pavadinimas | Jungtinė Karalystė |
| Programos (1) | Russia |
| Itraukimo į sąrašą data (1) | 15.03.2022 |

Vardai/Pavadinimai (2)

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|--------------------------|---|
| Pavardė/Vardas | RESHETNIKOV |
| Vardas/Pavadinimas | Maxim |
| Antrasis vardas/Vardas | Gennadyevich |
| Visas vardas/Pavadinimas | Maxim Gennadyevich RESHETNIKOV |
| Tipas | Vardas |
| Apibūdinimas | (1) Minister of Economic Development of the Russian Federation (2) Member of the Supervisory Council of the VTB Bank (3) Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation. |

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| Visas vardas/Pavadinimas | РЕШЕТНИКОВ Максим Геннадьевич |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

Tautybės (1)

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| Šalis | Rusija |
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Gimimo data (1)

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| Gimimo data | 1979-07-11 |
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| Vieta | Perm |
| Šalis | Rusija |

Pateisinimas (2)

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).

Maxim Gennadyevich RESHETNIKOV, hereafter RESHETNIKOV, is Minister of Economic Development of the Russian Federation. He engaged in the promotion and implementation of a Russian government socio-economic plan for the development of Crimea and Sevastopol, areas illegally annexed by Russia in 2014. Consequently, RESHETNIKOV is or has been responsible for, engaged in, provided support for, or promoted policies and actions which have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine.

Papildomos finansinės sankcijos (1)

| Tipas | Draudimo data |
|----------------|----------------------|
| Trust services | 21.03.2023 |

Istorinė data

Vardai/Pavadinimai (1)

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|---------------------------------|--|
| Statusas | Istorinis (paskutinj kartą aktyvus 09.05.2022 20:15) |
| Pavardė/Vardas | RESHETNIKOV |
| Vardas/Pavadinimas | Maxim |
| Antrasis vardas/Vardas | Gennadyevich |
| Visas vardas/Pavadinimas | Maxim Gennadyevich RESHETNIKOV |
| Tipas | Vardas |

Gimimo data (1)

| | |
|-------------|--|
| Statusas | Istorinis (paskutinj kartą aktyvus 09.05.2022 20:15) |
| Gimimo data | 1979-07-11 |

Atkurta: 24.08.2025. 08:16

Tekstas buvo išverstas mašininio vertimo pagalba

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