

# Andrey Igorevich MELNICHENKO

## Sąrašas

|                              |                    |
|------------------------------|--------------------|
| Tipas                        | Individas          |
| Sąrašo pavadinimas           | Jungtinė Karalystė |
| Programos (1)                | Russia             |
| Ištraukimo į sąrašą data (1) | 15.03.2022         |

## Vardai/Pavadinimai (2)

|                          |                              |
|--------------------------|------------------------------|
| Pavardė/Vardas           | MELNICHENKO                  |
| Vardas/Pavadinimas       | Andrey                       |
| Antrasis vardas/Vardas   | Igorevich                    |
| Visas vardas/Pavadinimas | Andrey Igorevich MELNICHENKO |
| Tipas                    | Vardas                       |

|                          |                             |
|--------------------------|-----------------------------|
| Visas vardas/Pavadinimas | Андрей Игоревич МЕЛЬНИЧЕНКО |
| Tipas                    | Ne lotyniškas raštas        |
| Pastaba                  | Language: Russian           |

## Gimimo data (1)

|             |             |
|-------------|-------------|
| Gimimo data | 1972-03-08  |
| Vieta       | Gomel       |
| Šalis       | Baltarusija |

## Asmens tapatybę patvirtinantys dokumentai (2)

|       |   |
|-------|---|
| Tipas | Individual National ID Number: 773600437377 |
| Tipas | Individual NI Details: Personal Tax Number  |

## Pateisinimas (4)

Andrey Igorevich MELNICHENKO is a Russian businessman. As the founder and former owner of Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENKO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemical sector (EuroChem) and the energy sector (SUEK).

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 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 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).

Andrey Igorevich MELNICHENKO is an involved person under Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MELNICHENKO has been involved in obtaining a benefit from or supporting the Government of Russia by previously owning or controlling, directly or indirectly, and working as a director (whether executive or non-executive) of EuroChem, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.; and 2) MELNICHENKO has been involved in obtaining a benefit from or supporting the Government of Russia by previously owning or controlling, directly or indirectly, and working as a director (whether executive or non-executive) of SUEK, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. The trust services sanctions were imposed on 21/03/2023.

## Papildomos finansinės sankcijos (1)

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

## Istorinė data

### Vardai/Pavadinimai (1)

|                                 |  |
|---------------------------------|--|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 04.07.2022 20:15) |
| <b>Pavardė/Vardas</b>           | MELNICHENKO  |
| <b>Vardas/Pavadinimas</b>       | Andrey   |
| <b>Antrasis vardas/Vardas</b>   | Igorevich  |
| <b>Visas vardas/Pavadinimas</b> | Andrey Igorevich MELNICHENKO                         |
| <b>Tipas</b>                    | Vardas   |

### Gimimo data (1)

|                    |  |
|--------------------|--|
| <b>Statusas</b>    | Istorinis (paskutinį kartą aktyvus 04.07.2022 20:15) |
| <b>Gimimo data</b> | 1972-03-08   |

Atkurta: 12.09.2025. 23:15

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.