

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.

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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)

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

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 04.07.2022 20:15)
Gimimo data	1972-03-08

Atkurta: 11.07.2025. 06:15

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.