

Herman Oskarovich GREF

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	24.03.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	GREF
Vardas/Pavadinimas	Herman
Antrasis vardas/Vardas	Oskarovich
Visas vardas/Pavadinimas	Herman Oskarovich GREF
Tipas	Vardas
Apibūdinimas	Chief Executive Officer and Chairman of the Board of PJSC SberBank

Visas vardas/Pavadinimas	Герман Оскарович Греф
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Vokietija
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Gimimo data (1)

Gimimo data	1964-02-08
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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 Canada's Special Economic Measures (Russia) Regulations. 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).

Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia's largest State controlled bank, hereafter SberBank. . He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberbBank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.05.2022 16:20)
Pavardė/Vardas	GREF
Vardas/Pavadinimas	Herman
Antrasis vardas/Vardas	Oskarovich
Visas vardas/Pavadinimas	Herman Oskarovich GREF
Tipas	Vardas

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.05.2022 16:20)
Šalis	Rusija

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.