

# Serguey Achotovich MNDOIANTS

## Sąrašas

<b>Tipas</b>	Individas
<b>Lytis</b>	Vyras
<b>Sąrašo pavadinimas</b>	Jungtinė Karalystė
<b>Programos (1)</b>	Russia
<b>Įtraukimo į sąrašą data (1)</b>	13.04.2022

## Vardai/Pavadinimai (3)

<b>Pavardė/Vardas</b>	MNDOIANTS
<b>Vardas/Pavadinimas</b>	Serguey
<b>Antrasis vardas/Vardas</b>	Achotovich
<b>Visas vardas/Pavadinimas</b>	Serguey Achotovich MNDOIANTS
<b>Tipas</b>	Vardas

<b>Pavardė/Vardas</b>	MNDOIANTS
<b>Vardas/Pavadinimas</b>	Sergey
<b>Antrasis vardas/Vardas</b>	Achotovich
<b>Visas vardas/Pavadinimas</b>	Sergey Achotovich MNDOIANTS
<b>Tipas</b>	Žodžio variacija

<b>Visas vardas/Pavadinimas</b>	Сергей Ашотович МНДОЯНЦ
<b>Tipas</b>	Ne lotyniškas raštas
<b>Pastaba</b>	Language: Russian

## Tautybės (1)

<b>Šalis</b>	Rusija
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## Gimimo data (1)

<b>Gimimo data</b>	1961-09-21
<b>Vieta</b>	Moscow
<b>Šalis</b>	Rusija

## Pateisinimas (3)

Serguey Achotovich MNDOIANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia.

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 25 May 2022 that conditions B and C continued to be met.

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## Papildomos finansinės sankcijos (1)

<b>Tipas</b>	<b>Draudimo data</b>
Trust services	21.03.2023

## Istorinė data

### Vardai/Pavadinimai (2)

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
<b>Pavardė/Vardas</b>	MNDOIANTS
<b>Vardas/Pavadinimas</b>	Serguey
<b>Antrasis vardas/Vardas</b>	Achotovich
<b>Visas vardas/Pavadinimas</b>	Serguey Achotovich MNDOIANTS
<b>Tipas</b>	Vardas

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
<b>Visas vardas/Pavadinimas</b>	Сергей Ашотович МНДОЯНЦ
<b>Tipas</b>	Ne lotyniškas raštas

Atkurta: 08.05.2025. 09:16

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.