



Said Suleimanovich KERIMOV

Sąrašas

| Tipas | Individas |
|-----------------------------|--------------------|
| Lytis | Vyras |
| Sąrašo pavadinimas | Jungtinė Karalystė |
| Programos (1) | Russia |
| Įtraukimo į sąrašą data (1) | 13.04.2022 |

Vardai/Pavadinimai (2)

| Pavardė/Vardas | KERIMOV |
|--------------------------|----------------------------|
| Vardas/Pavadinimas | Said |
| Antrasis vardas/Vardas | Suleimanovich |
| Visas vardas/Pavadinimas | Said Suleimanovich KERIMOV |
| Tipas | Vardas |
| | I- |
| Visas vardas/Pavadinimas | Саид Сулейманович КЕРИМОВ |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

Tautybės (1)

| | Šalis | Rusija |
|--|-------|--------|
|--|-------|--------|

Gimimo data (1)

| Gimimo data | 1995-07-06 |
|-------------|------------|
| Vieta | Moscow |
| Šalis | Rusija |

Pateisinimas (4)

Said Suleimanovich KERIMOV was a member of the Board of Directors of Polyus, a Russian gold mining company. He therefore worked as a director or equivalent at a company carrying on business in a sector of strategic significance to the Government of Russia (namely, the extractives sector). He therefore has been involved in obtaining a benefit from or supporting 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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Said Suleimanovich KERIMOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KERIMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent) of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Papildomos finansinės sankcijos (1)

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

Istorinė data

Vardai/Pavadinimai (1)

| Statusas | Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15) |
|--------------------------|--|
| Pavardė/Vardas | KERIMOV |
| Vardas/Pavadinimas | Said |
| Antrasis vardas/Vardas | Suleimanovich |
| Visas vardas/Pavadinimas | Said Suleimanovich KERIMOV |
| Tipas | Vardas |

Gimimo data (1)

| Statusas | Istorinis (paskutinį kartą aktyvus 21.04.2022 13:16) |
|-------------|--|
| Gimimo data | 1995-06-07 |
| Vieta | Moscow |
| Šalis | Rusija |

Atkurta: 22.08.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

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