

Mikhail Mikhaylovich Zadornov

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15:13)
Ištraukimo į sąrašą data (1)	04.05.2022
Pastaba	Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Vardai/Pavadinimai (3)

Visas vardas/Pavadinimas	Задорнов Михаил Михайлович
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	Zadornov
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Mikhaylovich
Visas vardas/Pavadinimas	Mikhail Mikhaylovich Zadornov
Tipas	Vardas
Apibūdinimas	President and Chairman of OTKRITIE BANK Management Board

Pavardė/Vardas	Zadornov
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Mikhailovich
Visas vardas/Pavadinimas	Mikhail Mikhailovich Zadornov
Tipas	Žodžio variacija
Apibūdinimas	President and Chairman of OTKRITIE BANK Management Board

Tautybės (1)

Šalis	Rusija
-------	--------

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Gimimo data (1)

Gimimo data	1963-05-04
Vieta	Moscow
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Details: Russia
--------------	-------------------------------------

Tipas	Individual Passport Number: 760019543
--------------	---------------------------------------

Pateisinimas (3)

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 Executive Order 14024. 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).

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 Executive Order 14024. 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 22 June 2022 that conditions B and C continued to be met.

Mikhail Mikhaylovich ZADORNOV is the Chairman of the Management Board of OTKRITIE BANK. In his role, ZADORNOV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	Zadornov
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Mikhaylovich
Visas vardas/Pavadinimas	Mikhail Mikhaylovich Zadornov
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	Zadornov
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Mikhailovich
Visas vardas/Pavadinimas	Mikhail Mikhailovich Zadornov
Tipas	Žodžio variacija

Atkurta: 27.10.2025. 02:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

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