

Vladimir Olegovich POTANIN

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 12.02.2024 14:15:27)
Ištraukimo į sąrašą data (1)	29.06.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Владимир Олегович Потанин
Tipas	Ne lotyniškas raštas
Pavardė/Vardas	POTANIN
Vardas/Pavadinimas	Vladimir
Antrasis vardas/Vardas	Olegovich
Visas vardas/Pavadinimas	Vladimir Olegovich POTANIN
Tipas	Vardas

Tautybės (1)

Šalis	Rusija
-------	--------

Gimimo data (1)

Gimimo data	1961-01-03
Vieta	Moscow
Šalis	Rusija

Pateisinimas (2)

Vladimir Olegovich POTANIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by owning or controlling Rosbank. Rosbank is carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia.

Vladimir Olegovich POTANIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Interros, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and extractives sectors; (2) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by holding the right, directly or indirectly, to nominate at least one director (whether executive or non-executive) of PJSC Rosbank, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent or other manager of PJSC Norilsk Nickel, 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 23.08.2022 17:15)
Pavardė/Vardas	POTANIN
Vardas/Pavadinimas	Vladimir
Visas vardas/Pavadinimas	Vladimir POTANIN
Tipas	Vardas

Atkurta: 27.10.2025. 21:15

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 išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.