

Christodoulos Georgiou VASSILIADES

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	12.04.2023

Vardai/Pavadinimai (3)

Pavardė/Vardas	VASSILIADES
Vardas/Pavadinimas	Christodoulos
Antrasis vardas/Vardas	Georgiou
Visas vardas/Pavadinimas	Christodoulos Georgiou VASSILIADES
Tipas	Vardas

Pavardė/Vardas	Vasileiades
Vardas/Pavadinimas	Christodoylos
Antrasis vardas/Vardas	Georgiou
Visas vardas/Pavadinimas	Christodoylos Georgiou Vasileiades
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Greek

Tautybės (1)

Šalis	Kipras
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Gimimo data (1)

Gimimo data	1957-03-31
Šalis	Kipras

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Email Address: cg@vasslaw.net
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Tipas	Phone Number: +35722556677
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Pateisinimas (1)

Christodolous VASSILIADES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADES receives a benefit from the professional services he provides to Usmanov. Usmanov was designated by the UK Government on 3 March 2022, and is involved in obtaining a benefit from or supporting the Government of Russia. VASSILIADES is also director of Sberbank Investments Limited, a Cyprus based subsidiary 100% owned by PJSC Sberbank. PJSC Sberbank is a Russian bank owned by the Russian Ministry of Finance. Sberbank Investments Limited is therefore a company carrying on business as a Government of Russia-affiliated entity. Therefore, VASSILIADES is involved in obtaining a benefit from or supporting the Government of Russia.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	11.04.2023

Istorinė data

Irašų nėra

Atkurta: 22.06.2025. 00:16

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.