

Albert Kashafovich SHIGABUTDINOV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	02.11.2022

Vardai/Pavadinimai (3)

Pavardė/Vardas	SHIGABUTDINOV
Vardas/Pavadinimas	Albert
Antrasis vardas/Vardas	Kashafovich
Visas vardas/Pavadinimas	Albert Kashafovich SHIGABUTDINOV
Tipas	Vardas

Pavardė/Vardas	SHIGABOUTDINOV
Vardas/Pavadinimas	Albert
Antrasis vardas/Vardas	Kashafovich
Visas vardas/Pavadinimas	Albert Kashafovich SHIGABOUTDINOV
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	ШИГАБУТДИНОВ Альберт Кашафович
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Gimimo data (1)

Gimimo data	1952-11-12
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Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual National ID Number: 165900663762
Tipas	Individual NI Details: Russia

Pateisinimas (2)

Albert Kashafovich Shigabutdinov (hereafter SHIGABUTDINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHIGABUTDINOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager, or equivalent, of the TAIF Group, entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy, financial services and information, communications and digital technologies sectors.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

[rašų nėra

Atkurta: 16.06.2025. 22:15

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.