

Alexey Alexandrovits MORDASCHOV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (3)

Pavardė/Vardas	MORDASCHOV
Vardas/Pavadinimas	Alexey
Antrasis vardas/Vardas	Alexandrovits
Visas vardas/Pavadinimas	Alexey Alexandrovits MORDASCHOV
Tipas	Vardas

Pavardė/Vardas	MORDASCHOV
Vardas/Pavadinimas	Alexey
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Alexey Alexandrovich MORDASCHOV
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	МОРДАШОВ Алексей Александрович
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1965-09-26
Vieta	Cherepovets, Vologda region
Šalis	Rusija

Pateisinimas (3)

Alexey Alexandrovich MORDASHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia's fourth-largest steel producer by tonnage. As such, MORDASHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector.

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 5 May 2022 that conditions B and C continued to be met.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 04.07.2022 20:15)
Pavardė/Vardas	MORDASCHOV
Vardas/Pavadinimas	Alexey
Antrasis vardas/Vardas	Alexandrovits
Visas vardas/Pavadinimas	Alexey Alexandrovits MORDASCHOV
Tipas	Vardas

Atkurta: 06.05.2025. 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.