

Anastasia Eduardovna Belyanina

Sąrašas

Tipas	Individas
Lytis	Moteris
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	26.09.2022

Vardai/Pavadinimai (1)

Pavardė/Vardas	Belyanina
Vardas/Pavadinimas	Anastasia
Antrasis vardas/Vardas	Eduardovna
Visas vardas/Pavadinimas	Anastasia Eduardovna Belyanina
Tipas	Vardas
Apibūdinimas	(1) Head of Investor Relations at Sberbank (2) Managing Director at Sberbank

Pateisinimas (1)

Anastasia Eduardovna Belyanina is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Įrašų nėra

Atkurta: 28.10.2025. 19:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

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.