

Andrei Leonidovich KOSTIN

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	10.03.2022

Vardai/Pavadinimai (5)

Pavardė/Vardas	KOSTIN
Vardas/Pavadinimas	Andrei
Antrasis vardas/Vardas	Leonidovich
Visas vardas/Pavadinimas	Andrei Leonidovich KOSTIN
Tipas	Vardas
Apibūdinimas	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee
Pastaba	Mr

Pavardė/Vardas	KOSTIN
Vardas/Pavadinimas	Andrey
Visas vardas/Pavadinimas	Andrey KOSTIN
Tipas	Žodžio variacija
Apibūdinimas	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee

Pavardė/Vardas	KOSTIN
Vardas/Pavadinimas	Andrei
Visas vardas/Pavadinimas	Andrei KOSTIN
Tipas	Žodžio variacija

Apibūdinimas	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee
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Pavardė/Vardas	KOSTIN
Vardas/Pavadinimas	Andrey
Antrasis vardas/Vardas	Leonidovich
Visas vardas/Pavadinimas	Andrey Leonidovich KOSTIN
Tipas	Žodžio variacija
Apibūdinimas	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee

Visas vardas/Pavadinimas	Андрей Леонидович КОСТИН
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1956-09-21
Vieta	Moscow
Šalis	Rusija

Pateisinimas (2)

Andrei Leonidovich KOSTIN (hereafter KOSTIN) is a prominent Russian businessman and banker, with close links to Vladimir Putin. KOSTIN holds a role equivalent to executive director as the President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is owned or controlled directly or indirectly by the Government of Russia because the Russian Federal Agency for State Property Management owns 60.9% of ordinary shares within it; VTB Bank is therefore a Government of Russia-affiliated entity. KOSTIN therefore is or has been involved in supporting the Government of Russia through his role working as a director (whether executive or non-executive), trustee, or equivalent as President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is a Government of Russia-affiliated entity, and/or is an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.

Andrei Leonidovich KOSTIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KOSTIN 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), trustee, or equivalent of a Government of Russia-affiliated entity and an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Įrašų nėra

Atkurta: 26.06.2025. 14:15

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.