

Dmitry Arkadievich MAZEPIN

Sąrašas

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

Vardai/Pavadinimai (2)

Pavardė/Vardas	MAZEPIN
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Arkadievich
Visas vardas/Pavadinimas	Dmitry Arkadievich MAZEPIN
Tipas	Vardas
Apibūdinimas	General Director of JSC UCC Uralchem
Visas vardas/Pavadinimas	МАЗЕПИН Дмитрий Аркадьевич
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1968-04-18
Vieta	Minsk, Byelorussian SSR, Soviet Union (now - Belarus)
Šalis	Baltarusija

Pateisinimas (2)

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).

Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical 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

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Pavardė/Vardas	MAZEPIN
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Arkadievich
Visas vardas/Pavadinimas	Dmitry Arkadievich MAZEPIN
Tipas	Vardas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Gimimo data	1968-04-18

Atkurta: 24.04.2025. 13:16

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.