

# Erkin Rakhmatovich NOROV

## Sąrašas

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

## Vardai/Pavadinimai (2)

|                          |                                     |
|--------------------------|-------------------------------------|
| Pavardė/Vardas           | NOROV                               |
| Vardas/Pavadinimas       | Erkin                               |
| Antrasis vardas/Vardas   | Rakhmatovich                        |
| Visas vardas/Pavadinimas | Erkin Rakhmatovich NOROV            |
| Tipas                    | Vardas                              |
| Apibūdinimas             | Member of VTB Bank Management Board |

|                          |                        |
|--------------------------|------------------------|
| Visas vardas/Pavadinimas | НОРОВ Эркин Рахматович |
| Tipas                    | Ne lotyniškas raštas   |
| Pastaba                  | Language: Russian      |

## Tautybės (1)

|       |        |
|-------|--------|
| Šalis | Rusija |
|-------|--------|

## Gimimo data (1)

|             |        |
|-------------|--------|
| Gimimo data | 1954   |
| Vieta       | Moscow |
| Šalis       | Rusija |

## Pateisinimas (2)

Erkin NOROV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank.

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 Executive Order 14024. 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).

## 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           | NOROV                                                |
| Vardas/Pavadinimas       | Erkin                                                |
| Antrasis vardas/Vardas   | Rakhmatovich                                         |
| Visas vardas/Pavadinimas | Erkin Rakhmatovich NOROV                             |
| Tipas                    | Vardas                                               |

Atkurta: 06.05.2025. 01:15

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.