

Grigory Vikotorovitsj BEREZKIN

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	13.04.2022

Vardai/Pavadinimai (3)

Pavardė/Vardas	BEREZKIN
Vardas/Pavadinimas	Grigory
Antrasis vardas/Vardas	Vikotorovitsj
Visas vardas/Pavadinimas	Grigory Vikotorovitsj BEREZKIN
Tipas	Vardas

Pavardė/Vardas	BEREZKIN
Vardas/Pavadinimas	Grigory
Antrasis vardas/Vardas	Viktorovich
Visas vardas/Pavadinimas	Grigory Viktorovich BEREZKIN
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Григорий Викторович БЕРЁЗКИН
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1966-08-09
Vieta	Moscow
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Details: (1) 530293463 - Russia, expiry date: 18/03/2023 (2) 550559412 - Russia, expiry date: 22/06/2031
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Tipas	Individual Passport Number: (1) 530293463 (2) 550559412
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Pateisinimas (4)

Grigory Viktorovitsj BEREZKIN (hereafter BEREZKIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BEREZKIN has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Rusenergoresurs, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector. Further or in the alternative, he has been so involved through owning or controlling that same entity which is carrying on business of economic significance to the Government of Russia; 2) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, LLC Technoleasing, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector; 3) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Member of the Bureau of the Board, of an entity, The Russian Union of Industrialists and Entrepreneurs (RSPB), which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the transport, extractives, energy and financial services sectors; 4) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Mango Cloud Systems Limited, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. The trust services sanctions were imposed on 21/03/2023.

Grigory Viktorovitsj BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning and controlling an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy 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 25 May 2022 that conditions B and C continued to be met.

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).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Pavardė/Vardas	BEREZKIN
Vardas/Pavadinimas	Grigory
Antrasis vardas/Vardas	Vikotorovitsj
Visas vardas/Pavadinimas	Grigory Vikotorovitsj BEREZKIN
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Visas vardas/Pavadinimas	Григорий Викторович БЕРЕЗКИН
Tipas	Ne lotyniškas raštas

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 11.10.2024 18:15)
Šalis	Rusija

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 21.04.2022 13:16)
Gimimo data	1966-09-08
Vieta	Moscow

Šalis	Rusija
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Atkurta: 22.08.2025. 11:16

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.