

# Igor Kondrashov

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## Sąrašas

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

## Vardai/Pavadinimai (1)

|                          |                                              |
|--------------------------|----------------------------------------------|
| Pavardė/Vardas           | Kondrashov                                   |
| Vardas/Pavadinimas       | Igor                                         |
| Visas vardas/Pavadinimas | Igor Kondrashov                              |
| Tipas                    | Vardas                                       |
| Apibūdinimas             | Director of the Legal Department at Sberbank |

## Pateisinimas (1)

Igor Kondrashov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he 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. 09:16

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.