

Maiya Nikolaevna BOLOTOVA

Sąrašas

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

Vardai/Pavadinimai (5)

Pavardė/Vardas	BOLOTOVA
Vardas/Pavadinimas	Maiya
Antrasis vardas/Vardas	Nikolaevna
Visas vardas/Pavadinimas	Maiya Nikolaevna BOLOTOVA
Tipas	Vardas

Pavardė/Vardas	TOKAREVA
Vardas/Pavadinimas	Maiya
Antrasis vardas/Vardas	Nikolaevna
Visas vardas/Pavadinimas	Maiya Nikolaevna TOKAREVA
Tipas	Žodžio variacija

Pavardė/Vardas	BOLOTOVA
Vardas/Pavadinimas	Mayya
Visas vardas/Pavadinimas	Mayya BOLOTOVA
Tipas	Žodžio variacija

Pavardė/Vardas	BOLOTOVA
Vardas/Pavadinimas	Maiya
Visas vardas/Pavadinimas	Maiya BOLOTOVA
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	БОЛОТОВА Майя Николаевна
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Gimimo data (1)

Gimimo data	1975-01-18
Vieta	Karaganda
Šalis	Kazachstanas

Pateisinimas (2)

Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia.

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 (2)

Statusas	Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15)
Pavardė/Vardas	TOKAREVA
Vardas/Pavadinimas	Maiya
Antrasis vardas/Vardas	Nikolaevna
Visas vardas/Pavadinimas	Maiya Nikolaevna TOKAREVA
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Pavardė/Vardas	BOLOTOVA
Vardas/Pavadinimas	Maiya
Antrasis vardas/Vardas	Nikolaevna
Visas vardas/Pavadinimas	Maiya Nikolaevna BOLOTOVA
Tipas	Vardas

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15)
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Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
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Atkurta: 05.05.2025. 23:15

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.