

Matthias Artur WARNIG

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	24.02.2023

Vardai/Pavadinimai (2)

Pavardė/Vardas	WARNIG
Vardas/Pavadinimas	Matthias
Antrasis vardas/Vardas	Artur
Visas vardas/Pavadinimas	Matthias Artur WARNIG
Tipas	Vardas

Pavardė/Vardas	WARNIG
Vardas/Pavadinimas	Mattias
Visas vardas/Pavadinimas	Mattias WARNIG
Tipas	Žodžio variacija

Tautybės (1)

Šalis	Vokietija
-------	-----------

Gimimo data (1)

Gimimo data	1955-07-26
Vieta	Alttobern
Šalis	Vokietija

Pateisinimas (2)

Matthias WARNIG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) WARNIG is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely President Putin; and (2) as the Independent Vice Chairman of the Rosneft Board of Directors and a member of the Board of Directors of Transneft until May 2022, and as Managing Director and Chief Executive of Nord Stream 2 AG, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia by i) working as a director of entities operating in a sector of strategic significance to the Government of Russia, namely the energy sector; and ii) by working as a director of Government of Russia-affiliated entities, namely Transneft and Nord Stream 2 AG. Therefore, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia.

Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva. Alina Kabaeva is Chair of National Media Group (NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAEVA is associated to an involved person.

Papildomas finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Irašų nėra

Atkurta: 01.05.2025. 14:15

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.