

Mihajlo PERENCEVIC

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	29.06.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	PERENCEVIC
Vardas/Pavadinimas	Mihajlo
Visas vardas/Pavadinimas	Mihajlo PERENCEVIC
Tipas	Vardas
Apibūdinimas	Former President of Velesstroy
Visas vardas/Pavadinimas	Mihajlo PERENČEVIĆ
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Kroatija
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Gimimo data (1)

Šalis	Kroatija
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Pateisinimas (2)

Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PERENČEVIĆ is working as a director or equivalent for a company that is carrying on business in sectors of strategic significance to the Government of Russia. PERENČEVIĆ owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PERENČEVIĆ would (if PERENČEVIĆ chose to) be able, in most cases or in significant respects, by whatever means and whether directly or indirectly, to achieve the result that affairs of Velesstroy are conducted in accordance with PERENČEVIĆ's wishes. Velesstroy is carrying on business in the Russian construction, energy and extractives sector through their construction of oil and gas pipelines and facilities. PERENČEVIĆ is therefore obtaining a benefit from or supporting the Government of Russia.

Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) PERENČEVIĆ 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 President of the Supervisory Board, of an entity, Velesstroy, which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the construction, energy, and extractives sectors; (2) PERENČEVIĆ is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Kresimir FILIPOVIĆ.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 30.11.2023 17:15)
Pavardė/Vardas	PERENCEVIC
Vardas/Pavadinimas	Mihajlo
Visas vardas/Pavadinimas	Mihajlo PERENCEVIC
Tipas	Vardas
Apibūdinimas	President of Velesstroy

Statusas	Istorinis (paskutinį kartą aktyvus 04.07.2022 20:15)
Pavardė/Vardas	PERENČEVIĆ
Vardas/Pavadinimas	Mihajlo
Visas vardas/Pavadinimas	Mihajlo PERENČEVIĆ
Tipas	Vardas
Apibūdinimas	President of Velesstroy

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 30.11.2023 17:15)
Šalis	Kroatija

Atkurta: 29.06.2025. 15:15

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.