

# Mikhail Lvovich Kuchment

## Sarašas

Tipas	Individus
Lytis	Vyras
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Itraukimo į sąrašą data (1)	04.05.2022

## Vardai/Pavadinimai (2)

Pavardė/Vardas	Kuchment
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Lvovich
Visas vardas/Pavadinimas	Mikhail Lvovich Kuchment
Tipas	Vardas
Apibūdinimas	Head of the Supervisory Board of SOVCOMBANK

Visas vardas/Pavadinimas	Михаил Львович Кучмент
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russia

## Tautybės (1)

Šalis	Rusija
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## Adresai (1)

Šalis	Rusija
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## Gimimo data (1)

<b>Gimimo data</b>	1973-08-28
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## Asmens tapatybė patvirtinantys dokumentai (2)

<b>Tipas</b>	Individual Passport Number: 756767859
<b>Tipas</b>	Individual Passport Details: Russia

## Pateisinimas (3)

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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Mikhail Lvovich KUCHMENT is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMENT is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

## Papildomos finansinės sankcijos (1)

<b>Tipas</b>	<b>Draudimo data</b>
Trust services	21.03.2023

## Istorinė data

### Vardai/Pavadinimai (1)

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 23.08.2022 17:15)
<b>Pavardė/Vardas</b>	Kuchment
<b>Vardas/Pavadinimas</b>	Mikhail
<b>Antrasis vardas/Vardas</b>	Lvovich
<b>Visas vardas/Pavadinimas</b>	Mikhail Lvovich Kuchment
<b>Tipas</b>	Vardas

Atkurta: 22.08.2025. 21:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sajungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.