

Natalia Nikolayevna EVTUSHENKOVA

Sąrašas

Tipas	Individas
Lytis	Moteris
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	12.04.2023

Vardai/Pavadinimai (4)

Pavardė/Vardas	EVTUSHENKOVA
Vardas/Pavadinimas	Natalia
Antrasis vardas/Vardas	Nikolayevna
Visas vardas/Pavadinimas	Natalia Nikolayevna EVTUSHENKOVA
Tipas	Vardas
Apibūdinimas	(1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF

Pavardė/Vardas	Yevtushenkova
Vardas/Pavadinimas	Natalya
Antrasis vardas/Vardas	Nikolayevna
Visas vardas/Pavadinimas	Natalya Nikolayevna Yevtushenkova
Tipas	Žodžio variacija
Apibūdinimas	(1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF

Pavardė/Vardas	Yevtushenkova
Vardas/Pavadinimas	Natalia
Antrasis vardas/Vardas	Nikolayevna
Visas vardas/Pavadinimas	Natalia Nikolayevna Yevtushenkova
Tipas	Žodžio variacija
Apibūdinimas	(1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF

Pavardė/Vardas	Evtushenkova
Vardas/Pavadinimas	Natalya
Antrasis vardas/Vardas	Nikolayevna
Visas vardas/Pavadinimas	Natalya Nikolayevna Evtushenkova
Tipas	Žodžio variacija
Apibūdinimas	(1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Gimimo data (1)

Gimimo data	1950-02-11
Vieta	Moscow
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual Passport Number: (1) 513000376 (2) 530328862 (3) 531297140
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Pateisinimas (1)

Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia.

Papildomas finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	11.04.2023

Istorinė data

Irašų nėra

Atkurta: 22.06.2025. 00:16

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.