

Sergey Aleksandrovich FURSENKO

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	13.04.2022

Vardai/Pavadinimai (3)

Pavardė/Vardas	FURSENKO
Vardas/Pavadinimas	Sergey
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Sergey Aleksandrovich FURSENKO
Tipas	Vardas
Apibūdinimas	Vice President GAZPROMBANK

Pavardė/Vardas	FURSENKO
Vardas/Pavadinimas	Sergei
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Sergei Aleksandrovich FURSENKO
Tipas	Žodžio variacija
Apibūdinimas	Vice President GAZPROMBANK

Visas vardas/Pavadinimas	Сергей Александрович Фурсенко
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1954-03-11
Vieta	St. Petersburg
Šalis	Rusija

Pateisinimas (3)

Designated for the purposes of an asset freeze 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 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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 25 May 2022 that conditions B and C continued to be met.

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Sergey Aleksandrovich FURSENKO is the Vice President of Gazprombank. In his role, FURSENKO is associated with GAZPROMBANK. GAZPROMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
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Pavardė/Vardas	FURSENKO
Vardas/Pavadinimas	Sergey
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Sergey Aleksandrovich FURSENKO
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Pavardė/Vardas	FURSENKO
Vardas/Pavadinimas	Sergei
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Sergei Aleksandrovich FURSENKO
Tipas	Žodžio variacija

Statusas	Istorinis (paskutinį kartą aktyvus 19.05.2022 12:15)
Pavardė/Vardas	FURSENKO
Vardas/Pavadinimas	Sergey
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Sergey Aleksandrovich FURSENKO
Tipas	Žodžio variacija

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Gimimo data	1954-11-03
Vieta	St. Petersburg
Šalis	Rusija

Atkurta: 28.06.2025. 11:15

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.