

# Sergei Sergeivich IVANOV

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## Sąrašas

|                              |                    |
|------------------------------|--------------------|
| Tipas                        | Individas          |
| Lytis                        | Vyras              |
| Sąrašo pavadinimas           | Jungtinė Karalystė |
| Programos (1)                | Russia             |
| Ištraukimo į sąrašą data (1) | 06.04.2022         |

## Vardai/Pavadinimai (7)

|                          |                                            |
|--------------------------|--------------------------------------------|
| Pavardė/Vardas           | IVANOV                                     |
| Vardas/Pavadinimas       | Sergei                                     |
| Antrasis vardas/Vardas   | Sergeivich                                 |
| Visas vardas/Pavadinimas | Sergei Sergeivich IVANOV                   |
| Tipas                    | Vardas                                     |
| Apibūdinimas             | Former Chairman of the Board of ALROSA JSC |

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|--------------------------|--------------------------------------------|
| Pavardė/Vardas           | IWANOW                                     |
| Vardas/Pavadinimas       | Sergei                                     |
| Antrasis vardas/Vardas   | Sergejewitsch                              |
| Visas vardas/Pavadinimas | Sergei Sergejewitsch IWANOW                |
| Tipas                    | Žodžio variacija                           |
| Apibūdinimas             | Former Chairman of the Board of ALROSA JSC |

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|--------------------------|--------------------------------------------|
| Pavardė/Vardas           | IVANOV JR.                                 |
| Vardas/Pavadinimas       | Sergey                                     |
| Visas vardas/Pavadinimas | Sergey IVANOV JR.                          |
| Tipas                    | Žodžio variacija                           |
| Apibūdinimas             | Former Chairman of the Board of ALROSA JSC |

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|--------------------------|--------------------------------------------|
| Pavardė/Vardas           | IVANOV                                     |
| Vardas/Pavadinimas       | Sergey                                     |
| Antrasis vardas/Vardas   | Sergeivich                                 |
| Visas vardas/Pavadinimas | Sergey Sergeivich IVANOV                   |
| Tipas                    | Žodžio variacija                           |
| Apibūdinimas             | Former Chairman of the Board of ALROSA JSC |

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|---------------------------------|--------------------------------------------|
| <b>Pavardė/Vardas</b>           | IVANOV                                     |
| <b>Vardas/Pavadinimas</b>       | Sergey                                     |
| <b>Antrasis vardas/Vardas</b>   | Sergeevich                                 |
| <b>Visas vardas/Pavadinimas</b> | Sergey Sergeevich IVANOV                   |
| <b>Tipas</b>                    | Žodžio variacija                           |
| <b>Apibūdinimas</b>             | Former Chairman of the Board of ALROSA JSC |

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|---------------------------------|--------------------------------------------|
| <b>Pavardė/Vardas</b>           | IVANOV                                     |
| <b>Vardas/Pavadinimas</b>       | Sergejj                                    |
| <b>Antrasis vardas/Vardas</b>   | Sergeevich                                 |
| <b>Visas vardas/Pavadinimas</b> | Sergejj Sergeevich IVANOV                  |
| <b>Tipas</b>                    | Žodžio variacija                           |
| <b>Apibūdinimas</b>             | Former Chairman of the Board of ALROSA JSC |

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|---------------------------------|-------------------------|
| <b>Visas vardas/Pavadinimas</b> | Сергей Сергеевич Иванов |
| <b>Tipas</b>                    | Ne lotyniškas raštas    |
| <b>Pastaba</b>                  | Language: Russian       |

## Tautybės (1)

|              |        |
|--------------|--------|
| <b>Šalis</b> | Rusija |
|--------------|--------|

## Adresai (1)

|                       |        |
|-----------------------|--------|
| <b>Šalis</b>          | Rusija |
| <b>Pašto indeksas</b> | 1      |

## Gimimo data (1)

|                    |            |
|--------------------|------------|
| <b>Gimimo data</b> | 1980-10-23 |
| <b>Vieta</b>       | Moscow     |
| <b>Šalis</b>       | Rusija     |

## Asmens tapatybę patvirtinantys dokumentai (2)

|              |                                                                                             |
|--------------|---------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Individual Passport Details: Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 |
|--------------|---------------------------------------------------------------------------------------------|

|              |                                       |
|--------------|---------------------------------------|
| <b>Tipas</b> | Individual Passport Number: 759511560 |
|--------------|---------------------------------------|

## Pateisinimas (4)

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 Canada's Special Economic Measures (Russia) Regulations. 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).

Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia; (3) Sergei Sergeevich IVANOV is associated with Sergey Borisovich IVANOV (an involved person) by being an immediate family member, namely Sergey Borisovich IVANOV's child.

Sergei Sergeevich IVANOV is CEO of Alrosa, a diamond mining company, part-owned by the Russian State. Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is associated with an involved person, Sergey Borisovich Ivanov. Sergei Sergeevich IVANOV is also involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of Alrosa, a Government of Russia-affiliated entity carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.

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 Canada's Special Economic Measures (Russia) Regulations. 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 26 May 2022 that conditions B and C continued to be met.

## Papildomos finansinės sankcijos (1)

| Tipas          | Draudimo data |
|----------------|---------------|
| Trust services | 21.03.2023    |

## Istorinė data

### Vardai/Pavadinimai (9)

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|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 20.07.2022 17:15) |
| <b>Pavardė/Vardas</b>           | IVANOV                                               |
| <b>Vardas/Pavadinimas</b>       | Sergei                                               |
| <b>Antrasis vardas/Vardas</b>   | Sergeivich                                           |
| <b>Visas vardas/Pavadinimas</b> | Sergei Sergeivich IVANOV                             |
| <b>Tipas</b>                    | Vardas                                               |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 22.02.2024 15:15) |
| <b>Pavardė/Vardas</b>           | IVANOV                                               |
| <b>Vardas/Pavadinimas</b>       | Sergei                                               |
| <b>Antrasis vardas/Vardas</b>   | Sergeivich                                           |
| <b>Visas vardas/Pavadinimas</b> | Sergei Sergeivich IVANOV                             |
| <b>Tipas</b>                    | Vardas                                               |
| <b>Apibūdinimas</b>             | Chairman of the Board of ALROSA JSC                  |

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|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 22.02.2024 15:15) |
| <b>Pavardė/Vardas</b>           | IVANOV JR.                                           |
| <b>Vardas/Pavadinimas</b>       | Sergey                                               |
| <b>Visas vardas/Pavadinimas</b> | Sergey IVANOV JR.                                    |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of the Board of ALROSA JSC                  |

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|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 22.02.2024 15:15) |
| <b>Pavardė/Vardas</b>           | IWANOW                                               |
| <b>Vardas/Pavadinimas</b>       | Sergei                                               |
| <b>Antrasis vardas/Vardas</b>   | Sergejewitsch                                        |
| <b>Visas vardas/Pavadinimas</b> | Sergei Sergejewitsch IWANOW                          |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of the Board of ALROSA JSC                  |

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| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 20.07.2022 17:15) |
| <b>Pavardė/Vardas</b>           | IVANOV                                               |
| <b>Vardas/Pavadinimas</b>       | Sergey                                               |
| <b>Antrasis vardas/Vardas</b>   | Sergeivich                                           |
| <b>Visas vardas/Pavadinimas</b> | Sergey Sergeivich IVANOV                             |
| <b>Tipas</b>                    | Žodžio variacija                                     |

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|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 20.07.2022 17:15) |
| <b>Pavardė/Vardas</b>           | IVANOV JR.                                           |
| <b>Vardas/Pavadinimas</b>       | Sergey                                               |
| <b>Visas vardas/Pavadinimas</b> | Sergey IVANOV JR.                                    |
| <b>Tipas</b>                    | Žodžio variacija                                     |

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|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 22.02.2024 15:15) |
| <b>Pavardė/Vardas</b>           | IVANOV                                               |
| <b>Vardas/Pavadinimas</b>       | Sergey                                               |
| <b>Antrasis vardas/Vardas</b>   | Sergeivich                                           |
| <b>Visas vardas/Pavadinimas</b> | Sergey Sergeivich IVANOV                             |

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|---------------------------------|------------------------------------------------------|
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of the Board of ALROSA JSC                  |
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 22.02.2024 15:15) |
| <b>Pavardė/Vardas</b>           | IVANOV                                               |
| <b>Vardas/Pavadinimas</b>       | Sergey                                               |
| <b>Antrasis vardas/Vardas</b>   | Sergeevich                                           |
| <b>Visas vardas/Pavadinimas</b> | Sergey Sergeevich IVANOV                             |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of the Board of ALROSA JSC                  |
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 22.02.2024 15:15) |
| <b>Pavardė/Vardas</b>           | IVANOV                                               |
| <b>Vardas/Pavadinimas</b>       | Sergejj                                              |
| <b>Antrasis vardas/Vardas</b>   | Sergeevich                                           |
| <b>Visas vardas/Pavadinimas</b> | Sergejj Sergeevich IVANOV                            |
| <b>Tipas</b>                    | Žodžio variacija                                     |
| <b>Apibūdinimas</b>             | Chairman of the Board of ALROSA JSC                  |

## Gimimo data (1)

|                    |                                                      |
|--------------------|------------------------------------------------------|
| <b>Statusas</b>    | Istorinis (paskutinį kartą aktyvus 20.07.2022 17:15) |
| <b>Gimimo data</b> | 1980-10-23                                           |

Atkurta: 07.05.2025. 03:16

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.