

Sergei Sergeivich IVANOV

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

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

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

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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Visas vardas/Pavadinimas	Sergey Sergeevich IVANOV
Tipas	Žodžio variacija
Apibūdinimas	Former Chairman of the Board of ALROSA JSC

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

Visas vardas/Pavadinimas	Сергей Сергеевич Иванов
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Gimimo data (1)

Gimimo data	1980-10-23
Vieta	Moscow
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Details: Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028
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Tipas	Individual Passport Number: 759511560
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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)

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

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

Statusas	Istorinis (paskutinį kartą aktyvus 22.02.2024 15:15)
Pavardė/Vardas	IVANOV JR.
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Visas vardas/Pavadinimas	Sergejj Sergeevich IVANOV
Tipas	Žodžio variacija
Apibūdinimas	Chairman of the Board of ALROSA JSC

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 20.07.2022 17:15)
Gimimo data	1980-10-23

Atkurta: 07.05.2025. 02:15

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.