

Valentin Gennadyevich MAMAEV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16:10)
Įtraukimo į sąrašą data (1)	24.03.2022

Vardai/Pavadinimai (3)

Visas vardas/Pavadinimas	Валентин Геннадьевич МАМАЕВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	MAMAEV
Vardas/Pavadinimas	Valentin
Antrasis vardas/Vardas	Gennadyevich
Visas vardas/Pavadinimas	Valentin Gennadyevich MAMAEV
Tipas	Vardas

Pavardė/Vardas	MAMAYEV
Vardas/Pavadinimas	Valentin
Antrasis vardas/Vardas	Gennadyevich
Visas vardas/Pavadinimas	Valentin Gennadyevich MAMAYEV
Tipas	Žodžio variacija

Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1976
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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 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).

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 5 May 2022 that conditions B and C continued to be met.

Valentin Mamaev ["Mamaev"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Mamaev is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 12.07.2022 18:15)
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Pavardė/Vardas	MAMAEV
Vardas/Pavadinimas	Valentin
Antrasis vardas/Vardas	Gennadyevich
Visas vardas/Pavadinimas	Valentin Gennadyevich MAMAEV
Tipas	Vardas

Atkurta: 27.10.2025. 17:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

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.