

Valerii Vasilyevich LUKYANENKO

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (3)

Pavardė/Vardas	LUKYANENKO
Vardas/Pavadinimas	Valerii
Antrasis vardas/Vardas	Vasilyevich
Visas vardas/Pavadinimas	Valerii Vasilyevich LUKYANENKO
Tipas	Vardas
Apibūdinimas	Deputy President and Chairman of VTB Bank Management Board

Pavardė/Vardas	LUKYANENKO
Vardas/Pavadinimas	Valery
Visas vardas/Pavadinimas	Valery LUKYANENKO
Tipas	Žodžio variacija
Apibūdinimas	Deputy President and Chairman of VTB Bank Management Board

Visas vardas/Pavadinimas	КУЛИК Вадим Валерьевич
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1955
Vieta	Novosibirsk region
Šalis	Rusija

Pateisinimas (2)

Valerii LUKYANENKO is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank.

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 Executive Order 14024. 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).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Pavardė/Vardas	LUKYANENKO
Vardas/Pavadinimas	Valerii
Antrasis vardas/Vardas	Vasilyevich
Visas vardas/Pavadinimas	Valerii Vasilyevich LUKYANENKO
Tipas	Vardas

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.