

Vladimir Aleksandrovich Dmitriev

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 31.01.2024 17:15:24)
Ištraukimo į sąrašą data (1)	26.09.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Владимир Александрович Дмитриев
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian
Pavardė/Vardas	Dmitriev
Vardas/Pavadinimas	Vladimir
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Vladimir Aleksandrovich Dmitriev
Tipas	Vardas
Apibūdinimas	Former Member of the Board of Directors of Gazprombank JSC

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1953-08-25
Vieta	Moscow
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Number: 531329602
Tipas	Individual Passport Details: Russia, expiry date: 15/06/2027

Pateisinimas (2)

Vladimir Alexandrovich Dmitriev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

Vladimir Aleksandrovich Dmitriev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which is carrying on business in the Russian financial services sector; and (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. The trust services sanctions were imposed on 21/03/2023.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 31.01.2024 17:15)
Pavardė/Vardas	Dmitriev

Vardas/Pavadinimas	Vladimir
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Vladimir Aleksandrovich Dmitriev
Tipas	Vardas
Apibūdinimas	Member of the Board of Directors of Gazprombank JSC

Atkurta: 28.10.2025. 15:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

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.