

Vladimir Ivanovich YAKUNIN

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	13.04.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	YAKUNIN
Vardas/Pavadinimas	Vladimir
Antrasis vardas/Vardas	Ivanovich
Visas vardas/Pavadinimas	Vladimir Ivanovich YAKUNIN
Tipas	Vardas
Apibūdinimas	President of OJSC Russian Railways
Visas vardas/Pavadinimas	Владимир Иванович Якунин
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1948-06-30
Vieta	Melenki, Vladimir Oblast
Šalis	Rusija

Pateisinimas (3)

Vladimir Ivanovich YAKUNIN (hereafter YAKUNIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAKUNIN is associated with a person who is an involved person, Vladimir PUTIN. YAKUNIN obtained a benefit from or supported the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways, a Government of Russia affiliated-entity which carries on business in the transport sector - a sector of strategic importance to the Government of Russia.

Designated for the purposes of an asset freeze 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 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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).

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Pavardė/Vardas	YAKUNIN
Vardas/Pavadinimas	Vladimir
Antrasis vardas/Vardas	Ivanovich
Visas vardas/Pavadinimas	Vladimir Ivanovich YAKUNIN
Tipas	Vardas
Apibūdinimas	President of OJSC Russian Railways

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Gimimo data	1948-06-30
Vieta	Zakharovo Village
Šalis	Rusija

Atkurta: 13.07.2025. 02:15

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.