

Yuri Alekseyevich SOLOVIEV

Sąrašas

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

Vardai/Pavadinimai (3)

Pavardė/Vardas	SOLOVIEV
Vardas/Pavadinimas	Yuri
Antrasis vardas/Vardas	Alekseyevich
Visas vardas/Pavadinimas	Yuri Alekseyevich SOLOVIEV
Tipas	Vardas
Apibūdinimas	(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank

Pavardė/Vardas	SOLOVYOV
Vardas/Pavadinimas	Yuri
Antrasis vardas/Vardas	Alekseyevich
Visas vardas/Pavadinimas	Yuri Alekseyevich SOLOVYOV
Tipas	Žodžio variacija
Apibūdinimas	(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank

Visas vardas/Pavadinimas	СОЛОВЬЕВ Юрий Алексеевич
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1970-04-13
Šalis	Mongolija

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).

Yuri Alekseyevich SOLOVIEV (hereafter SOLOVIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of an entity, VTB Bank PJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; 2) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of a Government of Russia-affiliated entity, namely VTB Bank PJSC. The trust services sanctions were imposed on 21/03/2023.

Yuri SOLOVIEV 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, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VTB Bank.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Pavardė/Vardas	SOLOVYOV
Vardas/Pavadinimas	Yuri
Antrasis vardas/Vardas	Alekseyevich
Visas vardas/Pavadinimas	Yuri Alekseyevich SOLOVYOV
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 21.12.2023 17:15)
Pavardė/Vardas	SOLOVIEV
Vardas/Pavadinimas	Yuri
Antrasis vardas/Vardas	Alekseyevich
Visas vardas/Pavadinimas	Yuri Alekseyevich SOLOVIEV
Tipas	Vardas
Apibūdinimas	First Deputy President and Chairman of of VTB Bank Management Board

Statusas	Istorinis (paskutinį kartą aktyvus 21.12.2023 17:15)
Pavardė/Vardas	SOLOVYOV
Antrasis vardas/Vardas	Alekseyevich
Visas vardas/Pavadinimas	Alekseyevich SOLOVYOV
Tipas	Žodžio variacija
Apibūdinimas	First Deputy President and Chairman of of VTB Bank Management Board

Gimimo data (2)

Statusas	Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15)
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Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Gimimo data	1970-04-13

Atkurta: 28.04.2025. 04:16

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.