

Yuriy Nikolaevich ANDRESOV

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	ANDRESOV
Vardas/Pavadinimas	Yuriy
Antrasis vardas/Vardas	Nikolaevich
Visas vardas/Pavadinimas	Yuriy Nikolaevich ANDRESOV
Tipas	Vardas
Apibūdinimas	Member of VTB Bank Management Board

Pavardė/Vardas	ANDRESOV
Vardas/Pavadinimas	Yuri
Visas vardas/Pavadinimas	Yuri ANDRESOV
Tipas	Žodžio variacija
Apibūdinimas	Member of VTB Bank Management Board

Visas vardas/Pavadinimas	АНДРЕСОВ Юрий Николаевич
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1969
Vieta	Bashkortostan
Šalis	Rusija

Pateisinimas (2)

Yuri ANDRESOV 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, ANDRESOV obtains a financial benefit from VTB Bank, therefore ANDRESOV 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	ANDRESOV
Vardas/Pavadinimas	Yuriy
Antrasis vardas/Vardas	Nikolaevich
Visas vardas/Pavadinimas	Yuriy Nikolaevich ANDRESOV
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.