

Dmitriy Yuryevich GRIGORENKO

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia Исторический (последний раз был активен 09.05.2022 20:15:11)
Входит в список (1)	15.03.2022

Имена/Названия (2)

Полное имя/Название	ГРИГОРЕНКО Дмитрий Юрьевич
Тип	Нелатинское письмо
Замечание	Language: Russian

Фамилия/Название	GRIGORENKO
Имя/Название	Dmitriy
Второе имя/Название	Yuryevich
Полное имя/Название	Dmitriy Yuryevich GRIGORENKO
Тип	Имя
Описание	(1) Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation (2) Chairman of the Supervisory Council of the VTB Bank (3) Chairman of the Supervisory Council of VEB.RF

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1978-07-14
Место	Nizhnevartovsk
Страна	Россия

Обоснование (2)

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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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).

Dmitriy Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia's Federal Taxation Service. As Deputy Director of Russia's Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia, GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President's decision to sign decrees on recognizing Ukraine's Donetsk and Luhansk Republics.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 09.05.2022 20:15)
Фамилия/Название	GRIGORENKO

Имя/Название	Dmitriy
Второе имя/Название	Yuryevich
Полное имя/Название	Dmitriy Yuryevich GRIGORENKO
Тип	Имя

Данные о рождении (1)

Статус	Исторический (последний раз был активен 09.05.2022 20:15)
Дата рождения	1978-07-14

Обновленный: 28.10.2025. 05:15

Данные санкционного списка обновлены: 19.09.2025. 16:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).