

Alexey Alexandrovits MORDASCHOV

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	15.03.2022

Имена/Названия (3)

Фамилия/Название	MORDASCHOV
Имя/Название	Alexey
Второе имя/Название	Alexandrovits
Полное имя/Название	Alexey Alexandrovits MORDASCHOV
Тип	Имя

Фамилия/Название	MORDASCHOV
Имя/Название	Alexey
Второе имя/Название	Alexandrovich
Полное имя/Название	Alexey Alexandrovich MORDASCHOV
Тип	Вариант основного имени

Полное имя/Название	МОРДАШОВ Алексей Александрович
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1965-09-26
Место	Cherepovets, Vologda region
Страна	Россия

Обоснование (3)

Alexey Alexandrovich MORDASHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia's fourth-largest steel producer by tonnage. As such, MORDASHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector.

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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

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Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Фамилия/Название	MORDASCHOV
Имя/Название	Alexey
Второе имя/Название	Alexandrovits
Полное имя/Название	Alexey Alexandrovits MORDASCHOV
Тип	Имя

Обновленный: 06.05.2025. 02:15

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