

Yuri Alekseyevich SOLOVIEV

Список

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

Имена/Названия (3)

Фамилия/Название	SOLOVIEV
Имя/Название	Yuri
Второе имя/Название	Alekseyevich
Полное имя/Название	Yuri Alekseyevich SOLOVIEV
Тип	Имя
Описание	(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank

Фамилия/Название	SOLOVYOV
Имя/Название	Yuri
Второе имя/Название	Alekseyevich
Полное имя/Название	Yuri Alekseyevich SOLOVYOV
Тип	Вариант основного имени
Описание	(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank

Полное имя/Название	СОЛОВЬЕВ Юрий Алексеевич
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
--------	--------

Данные о рождении (1)

Дата рождения	1970-04-13
Страна	Монголия

Обоснование (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 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.

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.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (3)

Статус	Исторический (последний раз был активен 09.05.2022 20:15)
Фамилия/Название	SOLOVYOV
Имя/Название	Yuri
Второе имя/Название	Alekseyevich
Полное имя/Название	Yuri Alekseyevich SOLOVYOV
Тип	Имя

Статус	Исторический (последний раз был активен 21.12.2023 17:15)
Фамилия/Название	SOLOVIEV
Имя/Название	Yuri
Второе имя/Название	Alekseyevich
Полное имя/Название	Yuri Alekseyevich SOLOVIEV
Тип	Имя
Описание	First Deputy President and Chairman of of VTB Bank Management Board

Статус	Исторический (последний раз был активен 21.12.2023 17:15)
Фамилия/Название	SOLOVYOV
Второе имя/Название	Alekseyevich
Полное имя/Название	Alekseyevich SOLOVYOV
Тип	Вариант основного имени
Описание	First Deputy President and Chairman of of VTB Bank Management Board

Данные о рождении (2)

Статус	Исторический (последний раз был активен 18.03.2022 15:15)
--------	---

Статус	Исторический (последний раз был активен 09.05.2022 20:15)
Дата рождения	1970-04-13

Обновленный: 24.08.2025. 10:16

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