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Aleksandr Aleksandrovich VEDYAKHIN

Список

| Тип | Индивидуум |
|---------------------|--------------------------|
| Имя списка | Объединенное Королевство |
| Программы (1) | Russia |
| Входит в список (1) | 24.03.2022 |

Имена/Названия (2)

| Фамилия/Название | VEDYAKHIN | |
|---------------------|---|--|
| Имя/Название | Aleksandr | |
| Второе имя/Название | Aleksandrovich | |
| Полное имя/Название | Aleksandr Aleksandrovich VEDYAKHIN | |
| Тип | Имя | |
| Описание | First Deputy Chairman of the Executive Board, Sberbank PJSC | |
| Полное имя/Название | ВЕДЯХИН Александр Александрович | |
| Тип | Нелатинское письмо | |
| Замечание | Language: Russian | |

Данные о рождении (1)

| Дата рождения | 977-02-20 |
|---------------|-----------|
|---------------|-----------|

Обоснование (3)

Aleksandr Aleksandrovich VEDYAKHIN is First Deputy Chairman of the Executive Board of Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC. Sberbank PJSC is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019.

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).

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

Дополнительные финансовые санкции (1)

| Тип | Дата установления ограничения |
|----------------|-------------------------------|
| Trust services | 21.03.2023 |

Исторические данные

Имена/Названия (1)

| Статус | Исторический (последний раз был активен 24.06.2022 15:15) |
|---------------------|---|
| Фамилия/Название | VEDYAKHIN |
| Имя/Название | Aleksandr |
| Второе имя/Название | Aleksandrovich |
| Полное имя/Название | Aleksandr Aleksandrovich VEDYAKHIN |
| Тип | Имя |

Обновленный: 08.05.2025. 01:15

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