

Valentin Gennadyevich MAMAEV

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia Исторический (последний раз был активен 27.05.2022 18:16:10)
Входит в список (1)	24.03.2022

Имена/Названия (3)

Полное имя/Название	Валентин Геннадьевич МАМАЕВ
Тип	Нелатинское письмо
Замечание	Language: Russian

Фамилия/Название	MAMAEV
Имя/Название	Valentin
Второе имя/Название	Gennadyevich
Полное имя/Название	Valentin Gennadyevich MAMAEV
Тип	Имя

Фамилия/Название	MAMAYEV
Имя/Название	Valentin
Второе имя/Название	Gennadyevich
Полное имя/Название	Valentin Gennadyevich MAMAYEV
Тип	Вариант основного имени

Адреса (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1976
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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).

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.

Valentin Mamaev ["Mamaev"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Mamaev is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 12.07.2022 18:15)
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Фамилия/Название	MAMAEV
Имя/Название	Valentin
Второе имя/Название	Gennadyevich
Полное имя/Название	Valentin Gennadyevich MAMAEV
Тип	Имя

Обновленный: 27.10.2025. 15:16

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).