

Said Suleimanovich KERIMOV

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	13.04.2022

Имена/Названия (2)

Фамилия/Название	KERIMOV
Имя/Название	Said
Второе имя/Название	Suleimanovich
Полное имя/Название	Said Suleimanovich KERIMOV
Тип	Имя

Полное имя/Название	Саид Сулейманович КЕРИМОВ
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1995-07-06
Место	Moscow
Страна	Россия

Обоснование (4)

Said Suleimanovich KERIMOV was a member of the Board of Directors of Polyus, a Russian gold mining company. He therefore worked as a director or equivalent at a company carrying on business in a sector of strategic significance to the Government of Russia (namely, the extractives sector). He therefore has been involved in obtaining a benefit from or supporting the Government of Russia.

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 25 May 2022 that conditions B and C continued to be met.

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).

Said Suleimanovich KERIMOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KERIMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent) of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 14.06.2022 17:15)
Фамилия/Название	KERIMOV
Имя/Название	Said
Второе имя/Название	Suleimanovich
Полное имя/Название	Said Suleimanovich KERIMOV
Тип	Имя

Данные о рождении (1)

Статус	Исторический (последний раз был активен 21.04.2022 13:16)
Дата рождения	1995-06-07
Место	Moscow
Страна	Россия

Обновленный: 22.08.2025. 11:16

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