

Выключено: Igor Viktorovich

МАКАРОВ Историческая запись: последний раз был активен 05.03.2024 19:15

Список

Историческая запись: последний раз был активен 05.03.2024 19:15

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	26.09.2022

Имена/Названия (2)

Фамилия/Название	MAKAROV
Имя/Название	Igor
Второе имя/Название	Viktorovich
Полное имя/Название	Igor Viktorovich MAKAROV
Тип	Имя

Полное имя/Название	МАКАРОВ Игорь Викторович
Тип	Нелатинское письмо
Замечание	Language: Russian

Данные о рождении (1)

Дата рождения	1962-04-05
Страна	Туркменистан

Обоснование (3)

Igor Viktorovich MAKAROV (hereafter MAKAROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKAROV has been involved in supporting the Government of Russia by working as a director or equivalent through his role as President of ARETI International Group, an entity which has operated in the Russian energy sector - a sector of strategic significance to the Government of Russia (2) MAKAROV has been involved in supporting the Government of Russia by owning or controlling directly or indirectly ARETI International Group, an entity which has operated in the Russian energy sector - a sector of strategic significance to the Government of Russia (3) MAKAROV has been involved in supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of the New Stream Group, an entity operating in the Russian energy sector - a sector of strategic significance to the Government of Russia.

Igor Viktorovich MAKAROV (hereafter MAKAROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKAROV is and has been involved in supporting the Government of Russia by working as a director or equivalent through his role as President of ARETI International Group, an entity operating in the Russian energy sector - a sector of strategic significance to the Government of Russia (2) MAKAROV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly ARETI International Group, an entity operating in the Russian energy sector - a sector of strategic significance to the Government of Russia.

Igor Viktorovich MAKAROV (hereinafter MAKAROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKAROV is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, Reywood Holdings Limited (formerly ARETI International Group), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; (2) MAKAROV is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Reywood Holdings Limited (formerly ARETI International Group), which is and/or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; (3) MAKAROV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity, JSC New Stream, which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; (4) MAKAROV has been involved in obtaining a benefit from or supporting the Government of Russia by holding the right, directly or indirectly, to nominate at least one director (whether executive or non-executive) of an entity, Vikay Industrial Limited, which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; (5) MAKAROV has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Selaco Limited (formerly Tradeluxo Limited), which is and/or has been carrying on business in a sector of strategic significance to the Government of Russia, the Russian energy sector.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
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Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Нет данных

Обновленный: 27.08.2025. 18:15

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