

Санкционные списки

216.73.216.176 10.08.2025 23:15:13

Alexander Alexandrovich MIKHEEV

Список

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

Имена/Названия (3)

Фамилия/Название	MIKHEEV
Имя/Название	Alexander
Второе имя/Название	Alexandrovich
Полное имя/Название	Alexander Alexandrovich MIKHEEV
Тип	Имя
Фамилия/Название	MIKHEYEV
Имя/Название	Aleksandr
Второе имя/Название	Alekandrovich
Полное имя/Название	Aleksandr Alekandrovich MIKHEYEV
Тип	Вариант основного имени
Полное имя/Название	Александр Александрович Михеев
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна Россия	
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Данные о рождении (1)

Дата рождения	1961-11-18
Место	Moscow
Страна	Россия

Обоснование (4)

Alexander Alexandrovich MIKHEEV is an involved person under the Russia (Sanctions) (EU Exit)
Regulation 2019 on the following grounds: MIKHEEV is or has been involved in obtaining a benefit
from or supporting the Government of Russia by working as a director or equivalent of a Government
of Russia-affiliated entity.

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

Alexander MIKHEEV is the CEO and General Director of Rosboronexport, a company owned by the state-owned defence conglomerate Rostec. Rosboronexport is an importer and exporter of Russian weapons. As the CEO and Director General of Rosboronexport, MIKHEEV is obtaining a benefit from or supporting the Government of Russia by working as an executive director of a Government of Russia-affiliated entity.

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).

Дополнительные финансовые санкции (1)

ľ	Тип	Дата установления ограничения

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Фамилия/Название	MIKHEEV
Имя/Название	Alexander
Второе имя/Название	Alexandrovich
Полное имя/Название	Alexander Alexandrovich MIKHEEV
Тип	Имя

Данные о рождении (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Дата рождения	1961-11-18

Обновленный: 10.08.2025. 22:15

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