

Anastasiya Mikhailovna IGNATOVA

Список

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

Имена/Названия (2)

Фамилия/Название	IGNATOVA
Имя/Название	Anastasiya
Второе имя/Название	Mikhailovna
Полное имя/Название	Anastasiya Mikhailovna IGNATOVA
Тип	Имя

Полное имя/Название	ИГНАТОВА Анастасия Михайловна
Тип	Нелатинское письмо
Замечание	Language: Russian

Адреса (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1988
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Обоснование (2)

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).

Anastasiya Mikhailovna IGNATOVA (hereafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 09.05.2022 20:15)
Фамилия/Название	IGNATOVA
Имя/Название	Anastasiya
Второе имя/Название	Mikhailovna
Полное имя/Название	Anastasiya Mikhailovna IGNATOVA
Тип	Имя

Обновленный: 23.08.2025. 18:15

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за иностранными активами (OFAC).