

Санкционные списки

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Andrey Igorevich AKIMOV

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	06.04.2022

Имена/Названия (3)

Фамилия/Название	AKIMOV
Имя/Название	Andrey
Второе имя/Название	Igorevich
Полное имя/Название	Andrey Igorevich AKIMOV
Тип	Имя
Описание	(1) Chairman of the Management Board and Board member for Gazprombank (2) Member of the Board of Directors of Gazprom(3) Member of the Board of Directors of Novatek
Фамилия/Название	AKIMOV
Имя/Название	Andrei
Второе имя/Название	Igorevich
Полное имя/Название	Andrei Igorevich AKIMOV
Тип	Вариант основного имени
Описание	(1) Chairman of the Management Board and Board member for Gazprombank (2) Member of the Board of Directors of Gazprom(3) Member of the Board of Directors of Novatek

Полное имя/Название Андрей Игоревич Акимов Тип Нелатинское письмо

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1953-09-22
Место	Leningrad (St Petersburg)
Страна	Россия

Обоснование (1)

Andrey Igorevich AKIMOV (hereafter AKIMOV) is a Russian businessman who holds senior positions in several Russian companies. AKIMOV is Chairman of the Management Board and Deputy Chairman of the Board of Directors at Gazprombank. Gazprombank is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. AKIMOV is a member of the Board of Directors for Novatek. Novatek is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. AKIMOV is a member of the Gazprom Board of Directors. Gazprom is an entity that is controlled directly by the Government of Russia and therefore a Government of Russia-affiliated entity. AKIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of entities that are carrying on business in a sector of strategic significance to the Government of Russia, and working as a director of a Government of Russia-affiliated entity.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Нет данных

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