

Eugene Markovich SHVIDLER

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	24.03.2022

Имена/Названия (2)

Фамилия/Название	SHVIDLER
Имя/Название	Eugene
Второе имя/Название	Markovich
Полное имя/Название	Eugene Markovich SHVIDLER
Тип	Имя
Описание	(1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC

Фамилия/Название	SHVIDLER
Имя/Название	Evgeny
Второе имя/Название	Markovich
Полное имя/Название	Evgeny Markovich SHVIDLER
Тип	Вариант основного имени
Описание	(1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC

Гражданства (1)

Страна	Соединённые Штаты Америки
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Данные о рождении (1)

Дата рождения	1964-03-23
Место	Ufa
Страна	Россия

Идентификационные документы (2)

Тип	Individual Passport Details: UK
Тип	Individual Passport Number: 563074219

Обоснование (2)

Eugene SHVIDLER is a business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades and from whom he has obtained financial benefit. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is involved in obtaining a benefit from or supporting the Government of Russia (1) by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; and (2) by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport. SHVIDLER is a former non-executive director of Evraz plc. As such, SHVIDLER has been involved in obtaining a benefit from or supporting the Government of Russia through working as a non-executive director of Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives sector.

Eugene SHVIDLER is a longstanding business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, and obtaining a benefit from or supporting the Government of Russia. SHVIDLER is a former non-executive director of Evraz PLC, in which he continues to hold shares alongside other companies operating in sectors of strategic significance to the Russian Government, primarily the Russian extractives sector. As such, SHVIDLER is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 30.03.2022 20:15)
Тип	Individual Passport Details: UK

Обновленный: 08.05.2025. 00:15

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