

Evgeny Borisovich ZUBITSKIY

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	13.04.2022

Имена/Названия (2)

Фамилия/Название	ZUBITSKIY
Имя/Название	Evgeny
Второе имя/Название	Borisovich
Полное имя/Название	Evgeny Borisovich ZUBITSKIY
Тип	Имя

Полное имя/Название	Евгений Борисович ЗУБИЦКИЙ
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1968-03-10
Место	Kemerovo
Страна	Россия

Обоснование (3)

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).

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Evgeny Borisovich ZUBITSKIY is the co-owner and CEO of Industrial Metallurgical Holding (IMH) and owner of JSC Koks via IMH. ZUBITSKIY therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning an entity which is carrying on business in sectors of strategic significance to the Government of Russia, the Russian energy and extractives sectors.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Фамилия/Название	ZUBITSKIY
Имя/Название	Evgeny
Второе имя/Название	Borisovich

Полное имя/Название	Evgeny Borisovich ZUBITSKIY
Тип	Имя
Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Полное имя/Название	Евгений Борисович ЗУБИЦКИЙ
Тип	Нелатинское письмо

Данные о рождении (1)

Статус	Исторический (последний раз был активен 21.04.2022 13:16)
Дата рождения	1968-10-03
Место	Kemerovo
Страна	Россия

Обновленный: 13.07.2025. 02:15

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