

Irina Nikoalyevna Kashina

Список

Тип	Индивидуум
Пол	Самка
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	04.05.2022

Имена/Названия (2)

Фамилия/Название	Kashina
Имя/Название	Irina
Второе имя/Название	Nikoalyevna
Полное имя/Название	Irina Nikoalyevna Kashina
Тип	Имя
Описание	Vice Chairman of the Management Board of SOVCOMBANK

Полное имя/Название	Ирина Николаевна Кашина
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1956-07-27
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Обоснование (3)

Irina Nikoalyevna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

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 Executive Order 14024. 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 22 June 2022 that conditions B and C continued to be met.

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Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 23.08.2022 17:15)
Фамилия/Название	Kashina
Имя/Название	Irina
Второе имя/Название	Nikoalyevna
Полное имя/Название	Irina Nikoalyevna Kashina
Тип	Имя

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