

# Serguey Achotovich MNDOIANTS

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## Список

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

## Имена/Названия (3)

Фамилия/Название	MNDOIANTS
Имя/Название	Serguey
Второе имя/Название	Achotovich
Полное имя/Название	Serguey Achotovich MNDOIANTS
Тип	Имя

Фамилия/Название	MNDOIANTS
Имя/Название	Sergey
Второе имя/Название	Achotovich
Полное имя/Название	Sergey Achotovich MNDOIANTS
Тип	Вариант основного имени

Полное имя/Название	Сергей Ашотович МНДОЯНЦ
Тип	Нелатинское письмо
Замечание	Language: Russian

## Гражданства (1)

Страна	Россия
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## Данные о рождении (1)

<b>Дата рождения</b>	1961-09-21
<b>Место</b>	Moscow
<b>Страна</b>	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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

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Serguey Achotovich MNDIANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia.

## Дополнительные финансовые санкции (1)

<b>Тип</b>	<b>Дата установления ограничения</b>
Trust services	21.03.2023

# Исторические данные

## Имена/Названия (2)

<b>Статус</b>	Исторический (последний раз был активен 02.08.2022 17:15)
<b>Фамилия/Название</b>	MNDOIANTS
<b>Имя/Название</b>	Serguey
<b>Второе имя/Название</b>	Achotovich
<b>Полное имя/Название</b>	Serguey Achotovich MNDOIANTS
<b>Тип</b>	Имя

<b>Статус</b>	Исторический (последний раз был активен 02.08.2022 17:15)
<b>Полное имя/Название</b>	Сергей Ашотович МНДОЯНЦ
<b>Тип</b>	Нелатинское письмо

Обновленный: 28.06.2025. 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).