

Dmitriy Yuryevich GRIGORENKO

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 09.05.2022 20:15:11)
Loetellu kandmise kuupäev (1)	15.03.2022

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	ГРИГОРЕНКО Дмитрий Юрьевич
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	GRIGORENKO
Eesnimi/Tiitel	Dmitriy
Keskmine nimi/Nimi	Yuryevich
Täielik nimi/Tiitel	Dmitriy Yuryevich GRIGORENKO
Tüüp	Eesnimi
Kirjeldus	(1) Deputy Prime Minister of the Russian Federation - Chief of the Government Staff of the Russian Federation (2) Chairman of the Supervisory Council of the VTB Bank (3) Chairman of the Supervisory Council of VEB.RF

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1978-07-14
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Koht	Nizhnevartovsk
Riik	Venemaa

Põhjendus (2)

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).

Dmitriy Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia's Federal Taxation Service. As Deputy Director of Russia's Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia, GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President's decision to sign decrees on recognizing Ukraine's Donetsk and Luhansk Republics.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 09.05.2022 20:15)
Perekonnanimi/Nimi	GRIGORENKO
Eesnimi/Tiitel	Dmitriy
Keskmine nimi/Nimi	Yuryevich
Täielik nimi/Tiitel	Dmitriy Yuryevich GRIGORENKO

Tüüp	Eesnimi
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Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 09.05.2022 20:15)
Sünniaeg	1978-07-14

Taastatud: 28.10.2025. 00:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.