

# Andrey Yurievich SAPELIN

## Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	15.03.2022

## Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	SAPELIN
Eesnimi/Tiitel	Andrey
Keskmine nimi/Nimi	Yurievich
Täielik nimi/Tiitel	Andrey Yurievich SAPELIN
Tüüp	Eesnimi
Kirjeldus	Director, or equivalent, of Novikombank

Täielik nimi/Tiitel	САПЕЛИН Андрей Юрьевич
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

## Rahvused (1)

Riik	Venemaa
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## Sünnikuupäev (1)

Sünniaeg	1965
Koht	Moscow
Riik	Venemaa

## Põhjendus (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 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 5 May 2022 that conditions B and C continued to be met.

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Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

## Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

## Ajaloolised andmed

## Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 14.06.2022 17:15)
Perekonnanimi/Nimi	SAPELIN
Eesnimi/Tiitel	Andrey
Keskmine nimi/Nimi	Yurievich
Täielik nimi/Tiitel	Andrey Yurievich SAPELIN
Tüüp	Eesnimi

Taastatud: 24.08.2025. 09:15

Teksti tõlge tehti masintölke abil

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