

Viktor Filippovich RASHNIKOV

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	РАШНИКОВ Виктор Филиппович
Tüüp	Mitte ladina kirjas
Märge	Language: Russian
Perekonnanimi/Nimi	RASHNIKOV
Eesnimi/Tiitel	Viktor
Keskmine nimi/Nimi	Filippovich
Täielik nimi/Tiitel	Viktor Filippovich RASHNIKOV
Tüüp	Eesnimi
Kirjeldus	Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK)

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1948-10-13
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 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).

As Chairman of the Board of Directors, and a majority shareholder, there are reasonable grounds to suspect that Viktor Rashnikov owns or controls Magnitogorsk Iron & Steel Works (MMK). MMK is carrying on business in sectors of strategic significance to the Government of Russia – the extractive and transport sectors. Viktor Rashnikov is therefore involved in obtaining a benefit from or supporting the Government of Russia.

Viktor RASHNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: RASHNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly and working as a director (whether executive or non-executive), trustee, or equivalent of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Russian transport sector.

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	RASHNIKOV
Eesnimi/Tiitel	Viktor
Keskmine nimi/Nimi	Filippovich
Täielik nimi/Tiitel	Viktor Filippovich RASHNIKOV
Tüüp	Eesnimi

Sünnikuupäev (2)

Olek	Ajalooline (viimati aktiivne 18.03.2022 15:15)
Olek	Ajalooline (viimati aktiivne 09.05.2022 20:15)
Sünniaeg	1948-10-13

Taastatud: 28.10.2025. 03:16

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.