

# Serguey Achotovich MNDOIANTS

## Nimekiri

|                                      |                                                          |
|--------------------------------------|----------------------------------------------------------|
| <b>Tüüp</b>                          | Üksikisik                                                |
| <b>Sugu</b>                          | Mees                                                     |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                          |
| <b>Programmid (1)</b>                | Russia Ajalooline (viimati aktiivne 27.05.2022 18:16:10) |
| <b>Loetellu kandmise kuupäev (1)</b> | 13.04.2022                                               |

## Nimed/Pealkirjad (3)

|                            |                         |
|----------------------------|-------------------------|
| <b>Täielik nimi/Tiitel</b> | Сергей Ашотович МНДОЯНЦ |
| <b>Tüüp</b>                | Mitte ladina kirjas     |
| <b>Märge</b>               | Language: Russian       |

|                            |                              |
|----------------------------|------------------------------|
| <b>Perekonnanimi/Nimi</b>  | MNDOIANTS                    |
| <b>Eesnimi/Tiitel</b>      | Serguey                      |
| <b>Keskmine nimi/Nimi</b>  | Achotovich                   |
| <b>Täielik nimi/Tiitel</b> | Serguey Achotovich MNDOIANTS |
| <b>Tüüp</b>                | Eesnimi                      |

|                            |                             |
|----------------------------|-----------------------------|
| <b>Perekonnanimi/Nimi</b>  | MNDOIANTS                   |
| <b>Eesnimi/Tiitel</b>      | Sergey                      |
| <b>Keskmine nimi/Nimi</b>  | Achotovich                  |
| <b>Täielik nimi/Tiitel</b> | Sergey Achotovich MNDOIANTS |
| <b>Tüüp</b>                | Sõna variatsioon            |

## Rahvused (1)

|             |         |
|-------------|---------|
| <b>Riik</b> | Venemaa |
|-------------|---------|

## Sünnikuupäev (1)

|                 |            |
|-----------------|------------|
| <b>Sünniaeg</b> | 1961-09-21 |
| <b>Koht</b>     | Moscow     |
| <b>Riik</b>     | 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).

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.

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.

## Täiendavad rahalised sanktsioonid (1)

|                |                      |
|----------------|----------------------|
| <b>Tüüp</b>    | <b>Keelu kuupäev</b> |
| Trust services | 21.03.2023           |

# Ajaloolised andmed

## Nimed/Pealkirjad (2)

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 02.08.2022 17:15) |
| <b>Perekonnanimi/Nimi</b>  | MNDOIANTS                                      |
| <b>Eesnimi/Tiitel</b>      | Serguey                                        |
| <b>Keskmine nimi/Nimi</b>  | Achotovich                                     |
| <b>Täielik nimi/Tiitel</b> | Serguey Achotovich MNDOIANTS                   |
| <b>Tüüp</b>                | Eesnimi                                        |

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 02.08.2022 17:15) |
| <b>Täielik nimi/Tiitel</b> | Сергей Ашотович МНДОЯНЦ                        |
| <b>Tüüp</b>                | Mitte ladina kirjas                            |

Taastatud: 26.10.2025. 15:15

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.