

Mikhail Lvovich Kuchment

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 24.06.2022 15:15:13)
Loetellu kandmise kuupäev (1)	04.05.2022

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	Михаил Львович Кучмент
Tüüp	Mitte ladina kirjas
Märge	Language: Russia

Perekonnanimi/Nimi	Kuchment
Eesnimi/Tiitel	Mikhail
Keskmine nimi/Nimi	Lvovich
Täielik nimi/Tiitel	Mikhail Lvovich Kuchment
Tüüp	Eesnimi
Kirjeldus	Head of the Supervisory Board of SOVCOMBANK

Rahvused (1)

Riik	Venemaa
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Aadressid (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1973-08-28
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Isikut tõendavad dokumendid (2)

Tüüp	Individual Passport Details: Russia
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Tüüp	Individual Passport Number: 756767859
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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).

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Mikhail Lvovich KUCHMENT is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMENT is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	Kuchment
Eesnimi/Tiitel	Mikhail
Keskmine nimi/Nimi	Lvovich
Täielik nimi/Tiitel	Mikhail Lvovich Kuchment
Tüüp	Eesnimi

Taastatud: 27.10.2025. 01:16

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.