

Viktor Andreevich Nikolaev

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	04.05.2022

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	Nikolaev
Eesnimi/Tiitel	Viktor
Keskmine nimi/Nimi	Andreevich
Täielik nimi/Tiitel	Viktor Andreevich Nikolaev
Tüüp	Eesnimi
Kirjeldus	Deputy Chairman of OTKRITIE BANK Management Board

Perekonnanimi/Nimi	Nikolaev
Eesnimi/Tiitel	Viktor
Keskmine nimi/Nimi	Andreevich
Täielik nimi/Tiitel	Viktor Andreevich Nikolaev
Tüüp	Sõna variatsioon
Kirjeldus	Deputy Chairman of OTKRITIE BANK Management Board

Täielik nimi/Tiitel	Виктор Андреевич Николаев
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg

1982-04-16

Põhjendus (3)

Viktor Andreevich NIKOLAEV is the Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, NIKOLAEV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

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 22 June 2022 that conditions B and C continued to be met.

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Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	Nikolaev
Eesnimi/Tiitel	Viktor

Keskmine nimi/Nimi	Andreevich
Täielik nimi/Tiitel	Viktor Andreevich Nikolaev
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	Nikolaev
Eesnimi/Tiitel	Viktor
Keskmine nimi/Nimi	Andreevich
Täielik nimi/Tiitel	Viktor Andreevich Nikolaev
Tüüp	Sõna variatsioon

Taastatud: 22.08.2025. 18:15

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 sanktsionide nimekirjadesse.