

Andrey Igorevich MELNICHENKO

Nimekiri

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

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	MELNICHENKO
Eesnimi/Tiitel	Andrey
Keskmine nimi/Nimi	Igorevich
Täielik nimi/Tiitel	Andrey Igorevich MELNICHENKO
Tüüp	Eesnimi

Täielik nimi/Tiitel	Андрей Игоревич МЕЛЬНИЧЕНКО
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Sünnikuupäev (1)

Sünniaeg	1972-03-08
Koht	Gomel
Riik	Valgevene

Isikut tõendavad dokumendid (2)

Tüüp	Individual National ID Number: 773600437377
Tüüp	Individual NI Details: Personal Tax Number

Põhjendus (4)

Andrey Igorevich MELNICHENKO is a Russian businessman. As the founder and former owner of Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENKO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemical sector (EuroChem) and the energy sector (SUEK).

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

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Andrey Igorevich MELNICHENKO is an involved person under Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MELNICHENKO has been involved in obtaining a benefit from or supporting the Government of Russia by previously owning or controlling, directly or indirectly, and working as a director (whether executive or non-executive) of EuroChem, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.; and 2) MELNICHENKO has been involved in obtaining a benefit from or supporting the Government of Russia by previously owning or controlling, directly or indirectly, and working as a director (whether executive or non-executive) of SUEK, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. The trust services sanctions were imposed on 21/03/2023.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 04.07.2022 20:15)
Perekonnanimi/Nimi	MELNICHENKO
Eesnimi/Tiitel	Andrey
Keskmine nimi/Nimi	Igorevich
Täielik nimi/Tiitel	Andrey Igorevich MELNICHENKO
Tüüp	Eesnimi

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 04.07.2022 20:15)
Sünniaeg	1972-03-08

Taastatud: 11.07.2025. 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.