

Dmitri Alekseevich LEBEDEV

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	10.03.2022

Nimed/Pealkirjad (4)

Perekonnanimi/Nimi	LEBEDEV
Eesnimi/Tiitel	Dmitri
Keskmine nimi/Nimi	Alekseevich
Täielik nimi/Tiitel	Dmitri Alekseevich LEBEDEV
Tüüp	Eesnimi
Kirjeldus	Chairman of Board of Directors, Bank Rossiya

Perekonnanimi/Nimi	LEBEDEV
Eesnimi/Tiitel	Dmitri
Keskmine nimi/Nimi	Alekseyevich
Täielik nimi/Tiitel	Dmitri Alekseyevich LEBEDEV
Tüüp	Sõna variatsioon
Kirjeldus	Chairman of Board of Directors, Bank Rossiya

Perekonnanimi/Nimi	LEBEDEV
Eesnimi/Tiitel	Dmitri
Täielik nimi/Tiitel	Dmitri LEBEDEV
Tüüp	Sõna variatsioon
Kirjeldus	Chairman of Board of Directors, Bank Rossiya

Täielik nimi/Tiitel	Дмитрий Алексеевич ЛЕБЕДЕВ
Tüüp	Mitte ladina kirjas

Rahvused (1)

Riik	Venemaa
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Aadressid (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1968-03-30
Koht	Leningrad/St Petersburg
Riik	Venemaa

Põhjendus (1)

DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty, independence and territorial integrity.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 15.03.2022 21:17)
Koht	Leningrad/St Petersburg
Riik	Venemaa

Taastatud: 05.05.2025. 10:16
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.