

Dmitry Vladimirovich KONOV

Nimekiri

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

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	KONOV
Eesnimi/Tiitel	Dmitry
Keskmine nimi/Nimi	Vladimirovich
Täielik nimi/Tiitel	Dmitry Vladimirovich KONOV
Tüüp	Eesnimi
Kirjeldus	(1) Previously General Director at OOO SIBUR (2) Previously Chairman of the Management Board and member of the Board of Directors at SIBUR Holdings JSC (3) Previously Chairman of the Management Board & General Director at SIBUR LLC (4) Former Independent member/director of the Supervisory Board of PJSC Alrosa

Täielik nimi/Tiitel	Дми́трий Влади́мирович Ко́нов
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Rahvused (1)

Riik	Venemaa
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Aadressid (1)

Riik	Venemaa
Postiindeks	1

Sünnikuupäev (1)

Sünniaeg	1970-09-02
Koht	Moscow
Riik	Venemaa

Põhjendus (5)

Dmitry Vladimirovich KONOV (hereinafter KONOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Sibur Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector; (2) KONOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business as a Government of Russia-affiliated entity operating in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Dmitriy Vladimirovich KONOV was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2022. KONOV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (chemicals).

Dmitry Vladimirovich KONOV (hereinafter KONOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Sibur Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector; (2) KONOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business as a Government of Russia-affiliated entity operating in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

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).

Dmitry Vladimirovich KONOV (hereinafter KONO) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONO has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC SIBUR Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector; (2) KONO has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (3) KONO has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business as a Government of Russia-affiliated entity.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 30.05.2024 17:15)
Perekonnanimi/Nimi	KONO
Eesnimi/Tiitel	Dmitry
Keskmine nimi/Nimi	Vladimirovich
Täielik nimi/Tiitel	Dmitry Vladimirovich KONO
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 31.05.2024 14:15)
Perekonnanimi/Nimi	KONO
Eesnimi/Tiitel	Dmitry
Keskmine nimi/Nimi	Vladimirovich
Täielik nimi/Tiitel	Dmitry Vladimirovich KONO
Tüüp	Eesnimi

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 31.05.2024 14:15)
Sünniaeg	1970-09-02

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.