

Eugene Markovich SHVIDLER

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 11.11.2022 19:15:11)
Loetellu kandmise kuupäev (1)	24.03.2022

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	SHVIDLER
Eesnimi/Tiitel	Eugene
Keskmine nimi/Nimi	Markovich
Täielik nimi/Tiitel	Eugene Markovich SHVIDLER
Tüüp	Eesnimi
Kirjeldus	(1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC

Perekonnanimi/Nimi	SHVIDLER
Eesnimi/Tiitel	Evgeny
Keskmine nimi/Nimi	Markovich
Täielik nimi/Tiitel	Evgeny Markovich SHVIDLER
Tüüp	Sõna variatsioon
Kirjeldus	(1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC

Rahvused (1)

Riik	Ameerika Ühendriigid
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Sünnikuupäev (1)

Sünniaeg	1964-03-23
Koht	Ufa
Riik	Venemaa

Isikut tõendavad dokumendid (2)

Tüüp	Individual Passport Number: 563074219
Tüüp	Individual Passport Details: UK

Põhjendus (2)

Eugene SHVIDLER is a longstanding business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, and obtaining a benefit from or supporting the Government of Russia. SHVIDLER is a former non-executive director of Evraz PLC, in which he continues to hold shares alongside other companies operating in sectors of strategic significance to the Russian Government, primarily the Russian extractives sector. As such, SHVIDLER is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia.

Eugene SHVIDLER is a business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades and from whom he has obtained financial benefit. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is involved in obtaining a benefit from or supporting the Government of Russia (1) by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; and (2) by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport. SHVIDLER is a former non-executive director of Evraz plc. As such, SHVIDLER has been involved in obtaining a benefit from or supporting the Government of Russia through working as a non-executive director of Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives sector.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 30.03.2022 20:15)
Tüüp	Individual Passport Details: UK

Taastatud: 28.10.2025. 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.