

# Irina Nikoalyevna Kashina

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## Nimekiri

<b>Tüüp</b>	Üksikisik
<b>Sugu</b>	Naine
<b>Loendi nimi</b>	Ühendkuningriik
<b>Programmid (1)</b>	Russia
<b>Loetellu kandmise kuupäev (1)</b>	04.05.2022

## Nimed/Pealkirjad (2)

<b>Perekonnanimi/Nimi</b>	Kashina
<b>Eesnimi/Tiitel</b>	Irina
<b>Keskmine nimi/Nimi</b>	Nikoalyevna
<b>Täielik nimi/Tiitel</b>	Irina Nikoalyevna Kashina
<b>Tüüp</b>	Eesnimi
<b>Kirjeldus</b>	Vice Chairman of the Management Board of SOVCOMBANK

<b>Täielik nimi/Tiitel</b>	Ирина Николаевна Кашина
<b>Tüüp</b>	Mitte ladina kirjas
<b>Märge</b>	Language: Russian

## Rahvused (1)

<b>Riik</b>	Venemaa
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## Sünnikuupäev (1)

<b>Sünniaeg</b>	1956-07-27
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## Põhjendus (3)

Irina Nikoalyevna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK. SOVCOMBANK 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 (1)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	Kashina
Eesnimi/Tiitel	Irina
Keskmine nimi/Nimi	Nikoalyevna
Täielik nimi/Tiitel	Irina Nikoalyevna Kashina
Tüüp	Eesnimi

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.