

Mihajlo PERENCEVIC

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	29.06.2022

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	PERENCEVIC
Eesnimi/Tiitel	Mihajlo
Täielik nimi/Tiitel	Mihajlo PERENCEVIC
Tüüp	Eesnimi
Kirjeldus	Former President of Velesstroy

Täielik nimi/Tiitel	Mihajlo PERENČEVIĆ
Tüüp	Mitte ladina kirjas

Rahvused (1)

Riik	Horvaatia
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Sünnikuupäev (1)

Riik	Horvaatia
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Põhjendus (3)

Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PERENČEVIĆ is working as a director or equivalent for a company that is carrying on business in sectors of strategic significance to the Government of Russia. PERENČEVIĆ owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PERENČEVIĆ would (if PERENČEVIĆ chose to) be able, in most cases or in significant respects, by whatever means and whether directly or indirectly, to achieve the result that affairs of Velesstroy are conducted in accordance with PERENČEVIĆ's wishes. Velesstroy is carrying on business in the Russian construction, energy and extractives sector through their construction of oil and gas pipelines and facilities. PERENČEVIĆ is therefore obtaining a benefit from or supporting the Government of Russia.

Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) PERENČEVIĆ has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent through his role as President of the Supervisory Board, of an entity, Velesstroy, which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the construction, energy, and extractives sectors; (2) PERENČEVIĆ is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Kresimir FILIPOVIĆ.

The Secretary of State considers that there are reasonable grounds to suspect that Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) PERENČEVIĆ has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee or other manager, or equivalent through his role as President of the Supervisory Board of an entity, Velesstroy, which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the construction, energy, and extractives sectors.; (2) PERENČEVIĆ is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Kresimir FILIPOVIĆ.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 04.07.2022 20:15)
Perekonnanimi/Nimi	PERENČEVIĆ

Eesnimi/Tiitel	Mihajlo
Täielik nimi/Tiitel	Mihajlo PERENČEVIĆ
Tüüp	Eesnimi
Kirjeldus	President of Velesstroy

Olek	Ajalooline (viimati aktiivne 30.11.2023 17:15)
Perekonnanimi/Nimi	PERENCEVIC
Eesnimi/Tiitel	Mihajlo
Täielik nimi/Tiitel	Mihajlo PERENCEVIC
Tüüp	Eesnimi
Kirjeldus	President of Velesstroy

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 30.11.2023 17:15)
Riik	Horvaatia

Taastatud: 28.10.2025. 03:16

Sanktsioonide nimekirja andmed uuendatud: 23.10.2025. 18:16

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.