

Oleg Vladimirovich DERIPASKA

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 04.07.2022 20:15:26)
Loetellu kandmise kuupäev (1)	10.03.2022

Nimed/Pealkirjad (3)

Täielik nimi/Tiitel	Олег Владимирович ДЕРИПАСКА
Tüüp	Mitte ladina kirjas

Perekonnanimi/Nimi	DERIPASKA
Eesnimi/Tiitel	Oleg
Keskmine nimi/Nimi	Vladimirovich
Täielik nimi/Tiitel	Oleg Vladimirovich DERIPASKA
Tüüp	Eesnimi
Kirjeldus	Shareholder at EN+ GROUP
Märge	Mr

Perekonnanimi/Nimi	DERIPASKA
Eesnimi/Tiitel	Oleg
Täielik nimi/Tiitel	Oleg DERIPASKA
Tüüp	Sõna variatsioon
Kirjeldus	Shareholder at EN+ GROUP

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1968-01-02
Koht	Dzerzhinsk
Riik	Venemaa

Põhjendus (2)

Oleg Vladimirovich DERIPASKA, hereafter DERIPASKA, is a prominent Russian businessman and pro-Kremlin oligarch. DERIPASKA is closely associated with the Government of Russia and Vladimir Putin. Therefore, DERIPASKA is associated with persons who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. DERIPASKA is or has been involved in obtaining benefit from or supporting the Government of Russia, by carrying on business in, and owning or controlling and working as a director or equivalent in businesses in the Russian extractives and energy sectors, sectors of strategic significance to the Government of Russia.

Oleg Vladimirovich DERIPASKA (hereafter DERIPASKA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) DERIPASKA is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (2) DERIPASKA is acting on behalf of or at the direction of a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (3) DERIPASKA has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia – namely the Russian energy, extractives, transport, defence and construction sectors.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Kirjeid pole

Taastatud: 29.10.2025. 18:15

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.