

Serguey Achotovich MNDOIANTS

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 27.05.2022 18:16:10)
Loetellu kandmise kuupäev (1)	13.04.2022

Nimed/Pealkirjad (3)

Täielik nimi/Tiitel	Сергей Ашотович МНДОЯНЦ
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	MNDOIANTS
Eesnimi/Tiitel	Serguey
Keskmine nimi/Nimi	Achotovich
Täielik nimi/Tiitel	Serguey Achotovich MNDOIANTS
Tüüp	Eesnimi

Perekonnanimi/Nimi	MNDOIANTS
Eesnimi/Tiitel	Sergey
Keskmine nimi/Nimi	Achotovich
Täielik nimi/Tiitel	Sergey Achotovich MNDOIANTS
Tüüp	Sõna variatsioon

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1961-09-21
Koht	Moscow
Riik	Venemaa

Põhjendus (3)

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).

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Serguey Achotovich MNDIANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 02.08.2022 17:15)
Perekonnanimi/Nimi	MNDOIANTS
Eesnimi/Tiitel	Serguey
Keskmine nimi/Nimi	Achotovich
Täielik nimi/Tiitel	Serguey Achotovich MNDOIANTS
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 02.08.2022 17:15)
Täielik nimi/Tiitel	Сергей Ашотович МНДОЯНЦ
Tüüp	Mitte ladina kirjas

Taastatud: 26.10.2025. 15:15

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.