

Vladimir Olegovich POTANIN

Nimekiri

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

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	POTANIN
Eesnimi/Tiitel	Vladimir
Keskmine nimi/Nimi	Olegovich
Täielik nimi/Tiitel	Vladimir Olegovich POTANIN
Tüüp	Eesnimi

Täielik nimi/Tiitel	Владимир Олегович Потанин
Tüüp	Mitte ladina kirjas

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1961-01-03
Koht	Moscow
Riik	Venemaa

Põhjendus (2)

Vladimir Olegovich POTANIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by owning or controlling Rosbank. Rosbank is carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia.

Vladimir Olegovich POTANIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Interros, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and extractives sectors; (2) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by holding the right, directly or indirectly, to nominate at least one director (whether executive or non-executive) of PJSC Rosbank, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent or other manager of PJSC Norilsk Nickel, an entity carrying on business in a sector 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

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	POTANIN
Eesnimi/Tiitel	Vladimir
Täielik nimi/Tiitel	Vladimir POTANIN
Tüüp	Eesnimi

Taastatud: 23.08.2025. 11:16

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.