

Vladimir Valerievich RASHEVSKY

Nimekiri

Tüüp	Üksikisik
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 24.05.2022 16:20:13)
Loetellu kandmise kuupäev (1)	15.03.2022

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	RASHEVSKY
Eesnimi/Tiitel	Vladimir
Keskmine nimi/Nimi	Valerievich
Täielik nimi/Tiitel	Vladimir Valerievich RASHEVSKY
Tüüp	Eesnimi

Sünnikuupäev (1)

Sünniaeg	1973-09-29
Koht	Moscow
Riik	Venemaa

Põhjendus (2)

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).

Vladimir Valerievich RASHEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia, in that between September 2020 and 15 March 2022 he was Chief Executive Officer of EuroChem, and between 2005 and 2020 Chief Executive Officer of SUEK, and therefore carried on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals sector (EuroChem) and energy sector (SUEK).

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 24.05.2022 16:20)
Sünniaeg	1973-09-29

Taastatud: 28.10.2025. 14:16

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.