

Yuri Alekseyevich SOLOVIEV

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	15.03.2022

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	SOLOVIEV
Eesnimi/Tiitel	Yuri
Keskmine nimi/Nimi	Alekseyevich
Täielik nimi/Tiitel	Yuri Alekseyevich SOLOVIEV
Tüüp	Eesnimi
Kirjeldus	(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank

Perekonnanimi/Nimi	SOLOVYOV
Eesnimi/Tiitel	Yuri
Keskmine nimi/Nimi	Alekseyevich
Täielik nimi/Tiitel	Yuri Alekseyevich SOLOVYOV
Tüüp	Sõna variatsioon
Kirjeldus	(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank

Täielik nimi/Tiitel	СОЛОВЬЕВ Юрий Алексеевич
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1970-04-13
Riik	Mongoolia

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 Canada's Special Economic Measures (Russia) Regulations. 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).

Yuri Alekseyevich SOLOVIEV (hereafter SOLOVIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SOLOVIEV 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 First Deputy President and Chairman of the Management Board, of an entity, VTB Bank PJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; 2) SOLOVIEV 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 First Deputy President and Chairman of the Management Board, of a Government of Russia-affiliated entity, namely VTB Bank PJSC. The trust services sanctions were imposed on 21/03/2023.

Yuri SOLOVIEV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VTB Bank.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 09.05.2022 20:15)
Perekonnanimi/Nimi	SOLOVYOV
Eesnimi/Tiitel	Yuri
Keskmine nimi/Nimi	Alekseyevich
Täielik nimi/Tiitel	Yuri Alekseyevich SOLOVYOV
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 21.12.2023 17:15)
Perekonnanimi/Nimi	SOLOVIEV
Eesnimi/Tiitel	Yuri
Keskmine nimi/Nimi	Alekseyevich
Täielik nimi/Tiitel	Yuri Alekseyevich SOLOVIEV
Tüüp	Eesnimi
Kirjeldus	First Deputy President and Chairman of of VTB Bank Management Board

Olek	Ajalooline (viimati aktiivne 21.12.2023 17:15)
Perekonnanimi/Nimi	SOLOVYOV
Keskmine nimi/Nimi	Alekseyevich
Täielik nimi/Tiitel	Alekseyevich SOLOVYOV
Tüüp	Sõna variatsioon
Kirjeldus	First Deputy President and Chairman of of VTB Bank Management Board

Sünnikuupäev (2)

Olek	Ajalooline (viimati aktiivne 18.03.2022 15:15)
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Olek	Ajalooline (viimati aktiivne 09.05.2022 20:15)
Sünniaeg	1970-04-13

Taastatud: 28.04.2025. 06:15

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.