

Oleg Vladimirovich DERIPASKA

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 04.07.2022 20:15:26)
Sarakstā iekļaušanas datums (1)	10.03.2022

Vārdi/Nosaukumi (3)

Pilns vārds/Nosaukums	Олег Владимирович ДЕРИПАСКА
Veids	Ne latīņu rakstība

Uzvārds/Nosaukums	DERIPASKA
Pirmais vārds/Nosaukums	Oleg
Otrais vārds/Nosaukums	Vladimirovich
Pilns vārds/Nosaukums	Oleg Vladimirovich DERIPASKA
Veids	Vārds
Apraksts	Shareholder at EN+ GROUP
Piebilde	Mr

Uzvārds/Nosaukums	DERIPASKA
Pirmais vārds/Nosaukums	Oleg
Pilns vārds/Nosaukums	Oleg DERIPASKA
Veids	Vārda variācija
Apraksts	Shareholder at EN+ GROUP

Pilsonības (1)

Valsts	Krievijas Federācija
---------------	----------------------

Dzimšanas dati (1)

Dzimšanas datums	1968-01-02
Vieta	Dzerzhinsk
Valsts	Krievijas Federācija

Pamatojums (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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Nav ierakstu

Atjaunots: 29.10.2025. 15:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.