

Dmitry Vladimirovich KONOV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	KONOV
Pirmais vārds/Nosaukums	Dmitry
Otrais vārds/Nosaukums	Vladimirovich
Pilns vārds/Nosaukums	Dmitry Vladimirovich KONOV
Veids	Vārds
Apraksts	(1) Previously General Director at OOO SIBUR (2) Previously Chairman of the Management Board and member of the Board of Directors at SIBUR Holdings JSC (3) Previously Chairman of the Management Board & General Director at SIBUR LLC (4) Former Independent member/director of the Supervisory Board of PJSC Alrosa

Pilns vārds/Nosaukums	Дмитрий Владимирович Конов
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Dzimšanas dati (1)

Dzimšanas datums	1970-09-02
Vieta	Moscow
Valsts	Krievijas Federācija

Pamatojums (5)

Dmitry Vladimirovich KONOV (hereinafter KONOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Sibur Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector; (2) KONOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business as a Government of Russia-affiliated entity operating in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Dmitriy Vladimirovich KONOV was a member of the Board of Directors of SIBUR Holding, a major petrochemicals company headquartered in Moscow, until March 2022. KONOV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (chemicals).

Dmitry Vladimirovich KONOV (hereinafter KONOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Sibur Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector; (2) KONOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business as a Government of Russia-affiliated entity operating in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

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).

Dmitry Vladimirovich KONOV (hereinafter KONO) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONO has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC SIBUR Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector; (2) KONO has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (3) KONO has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business as a Government of Russia-affiliated entity.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 30.05.2024 17:15)
Uzvārds/Nosaukums	KONO
Pirmais vārds/Nosaukums	Dmitry
Otrais vārds/Nosaukums	Vladimirovich
Pilns vārds/Nosaukums	Dmitry Vladimirovich KONO
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 31.05.2024 14:15)
Uzvārds/Nosaukums	KONO
Pirmais vārds/Nosaukums	Dmitry
Otrais vārds/Nosaukums	Vladimirovich
Pilns vārds/Nosaukums	Dmitry Vladimirovich KONO
Veids	Vārds

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 31.05.2024 14:15)
Dzimšanas datums	1970-09-02

Atjaunots: 23.08.2025. 21:15

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.