

Viktor Filippovich RASHNIKOV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15:11)
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (2)

Pilns vārds/Nosaukums	РАШНИКОВ Виктор Филиппович
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	RASHNIKOV
Pirmais vārds/Nosaukums	Viktor
Otrais vārds/Nosaukums	Filippovich
Pilns vārds/Nosaukums	Viktor Filippovich RASHNIKOV
Veids	Vārds
Apraksts	Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK)

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1948-10-13
Vieta	Moscow

Valsts	Krievijas Federācija
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Pamatojums (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 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).

As Chairman of the Board of Directors, and a majority shareholder, there are reasonable grounds to suspect that Viktor Rashnikov owns or controls Magnitogorsk Iron & Steel Works (MMK). MMK is carrying on business in sectors of strategic significance to the Government of Russia – the extractive and transport sectors. Viktor Rashnikov is therefore involved in obtaining a benefit from or supporting the Government of Russia.

Viktor RASHNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: RASHNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly and working as a director (whether executive or non-executive), trustee, or equivalent of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Russian transport sector.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15)
Uzvārds/Nosaukums	RASHNIKOV
Pirmais vārds/Nosaukums	Viktor
Otrais vārds/Nosaukums	Filippovich
Pilns vārds/Nosaukums	Viktor Filippovich RASHNIKOV

Veids	Vārds
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Dzimšanas dati (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 18.03.2022 15:15)
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Statuss	Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15)
Dzimšanas datums	1948-10-13

Atjaunots: 27.10.2025. 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.