

Alexander Nikolayevich SHOKHIN

Saraksts

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

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	SHOKHIN
Pirmais vārds/Nosaukums	Alexander
Otrais vārds/Nosaukums	Nikolayevich
Pilns vārds/Nosaukums	Alexander Nikolayevich SHOKHIN
Veids	Vārds
Apraksts	Head of the Russian Union of Industrialists and Entrepreneurs (RSPP)
Piebilde	Professor

Pilns vārds/Nosaukums	Александр Николаевич Шохин
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Dzimšanas dati (1)

Dzimšanas datums	1951-12-25
Vieta	Savinskoye
Valsts	Krievijas Federācija

Pamatojums (2)

Alexander Nikolayevich SHOKHIN is a prominent Russian businessman. SHOKHIN is, or has been, involved in obtaining a benefit from and/or supporting the Government of Russia in his role as a member of the Board of Directors for Mechel PAO – a company operating in a sector of strategic significance to the Government of Russia.

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).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 24.05.2022 16:20)
Uzvārds/Nosaukums	SHOKHIN
Pirmais vārds/Nosaukums	Alexander
Otrais vārds/Nosaukums	Nikolayevich
Pilns vārds/Nosaukums	Alexander Nikolayevich SHOKHIN
Veids	Vārds

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 24.05.2022 16:20)
Dzimšanas datums	1951-12-25

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.