

Herman Oskarovich GREF

Saraksts

Veids	Indivīds
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	24.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	GREF
Pirmais vārds/Nosaukums	Herman
Otrais vārds/Nosaukums	Oskarovich
Pilns vārds/Nosaukums	Herman Oskarovich GREF
Veids	Vārds
Apraksts	Chief Executive Officer and Chairman of the Board of PJSC SberBank

Pilns vārds/Nosaukums	Герман Оскарович Греф
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Vācijas Federatīvā Republika
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Dzimšanas dati (1)

Dzimšanas datums	1964-02-08
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Pamatojums (2)

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).

Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia's largest State controlled bank, hereafter SberBank. . He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberbBank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person

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	GREF
Pirmais vārds/Nosaukums	Herman
Otrais vārds/Nosaukums	Oskarovich
Pilns vārds/Nosaukums	Herman Oskarovich GREF
Veids	Vārds

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 24.05.2022 16:20)
Valsts	Krievijas Federācija

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.