

Said Suleimanovich KERIMOV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	13.04.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	KERIMOV
Pirmais vārds/Nosaukums	Said
Otrais vārds/Nosaukums	Suleimanovich
Pilns vārds/Nosaukums	Said Suleimanovich KERIMOV
Veids	Vārds

Pilns vārds/Nosaukums	Саид Сулейманович КЕРИМОВ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1995-07-06
Vieta	Moscow
Valsts	Krievijas Federācija

Pamatojums (4)

Said Suleimanovich KERIMOV was a member of the Board of Directors of Polyus, a Russian gold mining company. He therefore worked as a director or equivalent at a company carrying on business in a sector of strategic significance to the Government of Russia (namely, the extractives sector). He therefore has been involved in obtaining a benefit from or supporting 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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

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Said Suleimanovich KERIMOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KERIMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent) of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15)
Uzvārds/Nosaukums	KERIMOV
Pirmais vārds/Nosaukums	Said
Otrais vārds/Nosaukums	Suleimanovich
Pilns vārds/Nosaukums	Said Suleimanovich KERIMOV
Veids	Vārds

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 21.04.2022 13:16)
Dzimšanas datums	1995-06-07
Vieta	Moscow
Valsts	Krievijas Federācija

Atjaunots: 22.08.2025. 18:15

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