

Vladimir Ivanovich YAKUNIN

Saraksts

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

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	YAKUNIN
Pirmais vārds/Nosaukums	Vladimir
Otrais vārds/Nosaukums	Ivanovich
Pilns vārds/Nosaukums	Vladimir Ivanovich YAKUNIN
Veids	Vārds
Apraksts	President of OJSC Russian Railways

Pilns vārds/Nosaukums	Владимир Иванович Якунин
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1948-06-30
Vieta	Melenki, Vladimir Oblast
Valsts	Krievijas Federācija

Pamatojums (3)

Vladimir Ivanovich YAKUNIN (hereafter YAKUNIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAKUNIN is associated with a person who is an involved person, Vladimir PUTIN. YAKUNIN obtained a benefit from or supported the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways, a Government of Russia affiliated-entity which carries on business in the transport sector - a sector of strategic importance to the Government of Russia.

Designated for the purposes of an asset freeze 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 Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is 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).

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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Uzvārds/Nosaukums	YAKUNIN
Pirmais vārds/Nosaukums	Vladimir
Otrais vārds/Nosaukums	Ivanovich
Pilns vārds/Nosaukums	Vladimir Ivanovich YAKUNIN
Veids	Vārds
Apraksts	President of OJSC Russian Railways

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Dzimšanas datums	1948-06-30
Vieta	Zakharovo Village
Valsts	Krievijas Federācija

Atjaunots: 13.07.2025. 04:15

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.