

# Mikhail Mikhaylovich Zadornov

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## Saraksts

|                                        |                                                                           |
|----------------------------------------|---------------------------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                                                  |
| <b>Dzimums</b>                         | Vīrietis                                                                  |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                                       |
| <b>Programmas (1)</b>                  | Russia Vēsturisks (pēdējo reizi aktīvs 24.06.2022 15:15:13)               |
| <b>Sarakstā iekļaušanas datums (1)</b> | 04.05.2022                                                                |
| <b>Piebilde</b>                        | Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE |

## Vārdi/Nosaukumi (3)

|                              |                            |
|------------------------------|----------------------------|
| <b>Pilns vārds/Nosaukums</b> | Задорнов Михаил Михайлович |
| <b>Veids</b>                 | Ne latīņu rakstība         |
| <b>Piebilde</b>              | Language: Russian          |

|                                |                                                          |
|--------------------------------|----------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Zadornov                                                 |
| <b>Pirmais vārds/Nosaukums</b> | Mikhail                                                  |
| <b>Otrais vārds/Nosaukums</b>  | Mikhaylovich                                             |
| <b>Pilns vārds/Nosaukums</b>   | Mikhail Mikhaylovich Zadornov                            |
| <b>Veids</b>                   | Vārds                                                    |
| <b>Apraksts</b>                | President and Chairman of OTKRITIE BANK Management Board |

|                                |                                                          |
|--------------------------------|----------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Zadornov                                                 |
| <b>Pirmais vārds/Nosaukums</b> | Mikhail                                                  |
| <b>Otrais vārds/Nosaukums</b>  | Mikhailovich                                             |
| <b>Pilns vārds/Nosaukums</b>   | Mikhail Mikhailovich Zadornov                            |
| <b>Veids</b>                   | Vārda variācija                                          |
| <b>Apraksts</b>                | President and Chairman of OTKRITIE BANK Management Board |

## Pilsonības (1)

|               |                      |
|---------------|----------------------|
| <b>Valsts</b> | Krievijas Federācija |
|---------------|----------------------|

## Adreses (1)

|                      |                      |
|----------------------|----------------------|
| <b>Valsts</b>        | Krievijas Federācija |
| <b>Pasta indekss</b> | 1                    |

## Dzimšanas dati (1)

|                         |                      |
|-------------------------|----------------------|
| <b>Dzimšanas datums</b> | 1963-05-04           |
| <b>Vieta</b>            | Moscow               |
| <b>Valsts</b>           | Krievijas Federācija |

## Identifikācijas dokumenti (2)

|              |                                     |
|--------------|-------------------------------------|
| <b>Veids</b> | Individual Passport Details: Russia |
|--------------|-------------------------------------|

|              |                                       |
|--------------|---------------------------------------|
| <b>Veids</b> | Individual Passport Number: 760019543 |
|--------------|---------------------------------------|

## 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 Executive Order 14024. 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).

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 Executive Order 14024. 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 22 June 2022 that conditions B and C continued to be met.

Mikhail Mikhaylovich ZADORNOV is the Chairman of the Management Board of OTKRITIE BANK. In his role, ZADORNOV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

## Papildu finanšu sankcijas (1)

| Veids          | Lieguma noteikšanas datums |
|----------------|----------------------------|
| Trust services | 21.03.2023                 |

## Vēsturiskie dati

### Vārdi/Nosaukumi (2)

|                                |                                                   |
|--------------------------------|---------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15) |
| <b>Uzvārds/Nosaukums</b>       | Zadornov                                          |
| <b>Pirmais vārds/Nosaukums</b> | Mikhail                                           |
| <b>Otrais vārds/Nosaukums</b>  | Mikhaylovich                                      |
| <b>Pilns vārds/Nosaukums</b>   | Mikhail Mikhaylovich Zadornov                     |
| <b>Veids</b>                   | Vārds                                             |

|                                |                                                   |
|--------------------------------|---------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15) |
| <b>Uzvārds/Nosaukums</b>       | Zadornov                                          |
| <b>Pirmais vārds/Nosaukums</b> | Mikhail                                           |
| <b>Otrais vārds/Nosaukums</b>  | Mikhailovich                                      |
| <b>Pilns vārds/Nosaukums</b>   | Mikhail Mikhailovich Zadornov                     |
| <b>Veids</b>                   | Vārda variācija                                   |

Atjaunots: 26.10.2025. 20:15

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.