

Alexey Alexandrovits MORDASCHOV

Saraksts

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

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	MORDASCHOV
Pirmais vārds/Nosaukums	Alexey
Otrais vārds/Nosaukums	Alexandrovits
Pilns vārds/Nosaukums	Alexey Alexandrovits MORDASCHOV
Veids	Vārds

Uzvārds/Nosaukums	MORDASCHOV
Pirmais vārds/Nosaukums	Alexey
Otrais vārds/Nosaukums	Alexandrovich
Pilns vārds/Nosaukums	Alexey Alexandrovich MORDASCHOV
Veids	Vārda variācija

Pilns vārds/Nosaukums	МОРДАШОВ Алексей Александрович
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1965-09-26
Vieta	Cherepovets, Vologda region
Valsts	Krievijas Federācija

Pamatojums (3)

Alexey Alexandrovich MORDASHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia's fourth-largest steel producer by tonnage. As such, MORDASHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector.

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 5 May 2022 that conditions B and C continued to be met.

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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 04.07.2022 20:15)
Uzvārds/Nosaukums	MORDASCHOV
Pirmais vārds/Nosaukums	Alexey
Otrais vārds/Nosaukums	Alexandrovits
Pilns vārds/Nosaukums	Alexey Alexandrovits MORDASCHOV
Veids	Vārds

Atjaunots: 07.05.2025. 10:15

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.