

# Anastasiya Mikhailovna IGNATOVA

### Saraksts

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

## Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	IGNATOVA	
Pirmais vārds/Nosaukums	Anastasiya	
Otrais vārds/Nosaukums	Mikhailovna	
Pilns vārds/Nosaukums	Anastasiya Mikhailovna IGNATOVA	
Veids	Vārds	
Pilns vārds/Nosaukums	ИГНАТОВА Анастасия Михайловна	
Veids	Ne latīņu rakstība	
Piebilde	Language: Russian	

### Adreses (1)

Valsts	Krievijas Federācija
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# Dzimšanas dati (1)

Dzimšanas datums	1988
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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).

Anastasiya Mikhailovna IGNATOVA (hereafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.

### Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

#### Vēsturiskie dati

### Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15)
Uzvārds/Nosaukums	IGNATOVA
Pirmais vārds/Nosaukums	Anastasiya
Otrais vārds/Nosaukums	Mikhailovna
Pilns vārds/Nosaukums	Anastasiya Mikhailovna IGNATOVA
Veids	Vārds

Atjaunots: 23.08.2025. 18:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas

