

Andrey Valerievich RYUMIN

Saraksts

Veids	Indivīds
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 24.05.2022 16:20:13)
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	RYUMIN
Pirmais vārds/Nosaukums	Andrey
Otrais vārds/Nosaukums	Valerievich
Pilns vārds/Nosaukums	Andrey Valerievich RYUMIN
Veids	Vārds

Dzimšanas dati (1)

Dzimšanas datums	1980-06-12
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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 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).

Andrey Valerievich RYUMIN is Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia – the Russian energy sector. RYUMIN, as a Director or equivalent of Rosseti PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Nav ierakstu

Atjaunots: 27.10.2025. 21:15

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.