

Dmitri Alekseevich LEBEDEV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	10.03.2022

Vārdi/Nosaukumi (4)

Uzvārds/Nosaukums	LEBEDEV
Pirmais vārds/Nosaukums	Dmitri
Otrais vārds/Nosaukums	Alekseevich
Pilns vārds/Nosaukums	Dmitri Alekseevich LEBEDEV
Veids	Vārds
Apraksts	Chairman of Board of Directors, Bank Rossiya

Uzvārds/Nosaukums	LEBEDEV
Pirmais vārds/Nosaukums	Dmitri
Otrais vārds/Nosaukums	Alekseyevich
Pilns vārds/Nosaukums	Dmitri Alekseyevich LEBEDEV
Veids	Vārda variācija
Apraksts	Chairman of Board of Directors, Bank Rossiya

Uzvārds/Nosaukums	LEBEDEV
Pirmais vārds/Nosaukums	Dmitri
Pilns vārds/Nosaukums	Dmitri LEBEDEV
Veids	Vārda variācija
Apraksts	Chairman of Board of Directors, Bank Rossiya

Pilns vārds/Nosaukums	Дмитрий Алексеевич ЛЕБЕДЕВ
Veids	Ne latīņu rakstība

Pilsonības (1)

Valsts	Krievijas Federācija
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Adreses (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1968-03-30
Vieta	Leningrad/St Petersburg
Valsts	Krievijas Federācija

Pamatojums (1)

DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty, independence and territorial integrity.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 15.03.2022 21:17)
Vieta	Leningrad/St Petersburg
Valsts	Krievijas Federācija

Atjaunots: 05.05.2025. 09:15

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.