

# Elena Alexandrovna Georgieva

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## Saraksts

|                                        |                                                             |
|----------------------------------------|-------------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                                    |
| <b>Dzimums</b>                         | Sieviete                                                    |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                         |
| <b>Programmas (1)</b>                  | Russia Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44) |
| <b>Sarakstā iekļaušanas datums (1)</b> | 24.02.2022                                                  |

## Vārdi/Nosaukumi (2)

|                              |                               |
|------------------------------|-------------------------------|
| <b>Pilns vārds/Nosaukums</b> | Елена Александровна Георгиева |
| <b>Veids</b>                 | Ne latīņu rakstība            |

|                                |                                     |
|--------------------------------|-------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Georgieva                           |
| <b>Pirmais vārds/Nosaukums</b> | Elena                               |
| <b>Otrais vārds/Nosaukums</b>  | Alexandrovna                        |
| <b>Pilns vārds/Nosaukums</b>   | Elena Alexandrovna Georgieva        |
| <b>Veids</b>                   | Vārds                               |
| <b>Apraksts</b>                | Chairwoman of the Novikombank Board |

## Pilsonības (1)

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

## Adreses (1)

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

## Dzimšanas dati (1)

|                         |                      |
|-------------------------|----------------------|
| <b>Dzimšanas datums</b> | 1977-02-15           |
| <b>Vieta</b>            | Moscow               |
| <b>Valsts</b>           | Krievijas Federācija |

## Pamatojums (2)

Elena Alexandrovna Georgieva is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector.

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## Papildu finanšu sankcijas (1)

|                |                                   |
|----------------|-----------------------------------|
| <b>Veids</b>   | <b>Lieguma noteikšanas datums</b> |
| Trust services | 21.03.2023                        |

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

|                                |                                                   |
|--------------------------------|---------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Uzvārds/Nosaukums</b>       | Georgieva                                         |
| <b>Pirmais vārds/Nosaukums</b> | Elena                                             |
| <b>Otrais vārds/Nosaukums</b>  | Alexandrovna                                      |
| <b>Pilns vārds/Nosaukums</b>   | Georgieva Elena Alexandrovna                      |
| <b>Veids</b>                   | Galvenais segvārds                                |
| <b>Apraksts</b>                | Chairwoman of the Novikombank Board               |

## Adreses (1)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Statuss</b>      | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Valsts</b>       | Krievijas Federācija                              |
| <b>Pilna adrese</b> | Moscow Russia                                     |

## Dzimšanas dati (1)

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| <b>Statuss</b>          | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Dzimšanas datums</b> | 1977-02-15                                        |
| <b>Vieta</b>            | Moscow                                            |
| <b>Valsts</b>           | Krievijas Federācija                              |

Atjaunots: 01.11.2025. 09:15

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.