

Eugene Markovich SHVIDLER

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 11.11.2022 19:15:11)
Sarakstā iekļaušanas datums (1)	24.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	SHVIDLER
Pirmais vārds/Nosaukums	Eugene
Otrais vārds/Nosaukums	Markovich
Pilns vārds/Nosaukums	Eugene Markovich SHVIDLER
Veids	Vārds
Apraksts	(1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC

Uzvārds/Nosaukums	SHVIDLER
Pirmais vārds/Nosaukums	Evgeny
Otrais vārds/Nosaukums	Markovich
Pilns vārds/Nosaukums	Evgeny Markovich SHVIDLER
Veids	Vārda variācija
Apraksts	(1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC

Pilsonības (1)

Valsts	Amerikas Savienotās Valstis
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Dzimšanas dati (1)

Dzimšanas datums	1964-03-23
Vieta	Ufa
Valsts	Krievijas Federācija

Identifikācijas dokumenti (2)

Veids	Individual Passport Number: 563074219
Veids	Individual Passport Details: UK

Pamatojums (2)

Eugene SHVIDLER is a longstanding business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, and obtaining a benefit from or supporting the Government of Russia. SHVIDLER is a former non-executive director of Evraz PLC, in which he continues to hold shares alongside other companies operating in sectors of strategic significance to the Russian Government, primarily the Russian extractives sector. As such, SHVIDLER is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia.

Eugene SHVIDLER is a business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades and from whom he has obtained financial benefit. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is involved in obtaining a benefit from or supporting the Government of Russia (1) by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; and (2) by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport. SHVIDLER is a former non-executive director of Evraz plc. As such, SHVIDLER has been involved in obtaining a benefit from or supporting the Government of Russia through working as a non-executive director of Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives sector.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 30.03.2022 20:15)
Veids	Individual Passport Details: UK

Atjaunots: 27.10.2025. 15:16

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.