

# Eugene Markovich SHVIDLER

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## Saraksts

<b>Veids</b>	Indivīds
<b>Dzimums</b>	Vīrietis
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia
<b>Sarakstā iekļaušanas datums (1)</b>	24.03.2022

## Vārdi/Nosaukumi (2)

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

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

## Pilsonības (1)

<b>Valsts</b>	Amerikas Savienotās Valstis
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## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1964-03-23
<b>Vieta</b>	Ufa
<b>Valsts</b>	Krievijas Federācija

## Identifikācijas dokumenti (2)

<b>Veids</b>	Individual Passport Details: UK
<b>Veids</b>	Individual Passport Number: 563074219

## Pamatojums (2)

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.

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.

## Papildu finanšu sankcijas (1)

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

# Vēsturiskie dati

## Identifikācijas dokumenti (1)

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

Atjaunots: 13.07.2025. 03:15

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.