

Grigory Vikotorovitsj BEREZKIN

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	13.04.2022

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	BEREZKIN
Pirmais vārds/Nosaukums	Grigory
Otrais vārds/Nosaukums	Vikotorovitsj
Pilns vārds/Nosaukums	Grigory Vikotorovitsj BEREZKIN
Veids	Vārds

Uzvārds/Nosaukums	BEREZKIN
Pirmais vārds/Nosaukums	Grigory
Otrais vārds/Nosaukums	Viktorovich
Pilns vārds/Nosaukums	Grigory Viktorovich BEREZKIN
Veids	Vārda variācija

Pilns vārds/Nosaukums	Григорий Викторович БЕРЕЗКИН
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1966-08-09
Vieta	Moscow
Valsts	Krievijas Federācija

Identifikācijas dokumenti (2)

Veids	Individual Passport Details: (1) 530293463 - Russia, expiry date: 18/03/2023 (2) 550559412 - Russia, expiry date: 22/06/2031
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Veids	Individual Passport Number: (1) 530293463 (2) 550559412
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Pamatojums (4)

Grigory Viktorovitsj BEREZKIN (hereafter BEREZKIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BEREZKIN has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Rusenergoresurs, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector. Further or in the alternative, he has been so involved through owning or controlling that same entity which is carrying on business of economic significance to the Government of Russia; 2) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, LLC Technoleasing, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector; 3) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Member of the Bureau of the Board, of an entity, The Russian Union of Industrialists and Entrepreneurs (RSPB), which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the transport, extractives, energy and financial services sectors; 4) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Mango Cloud Systems Limited, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. The trust services sanctions were imposed on 21/03/2023.

Grigory Viktorovitsj BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning and controlling an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

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).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Uzvārds/Nosaukums	BEREZKIN
Pirmais vārds/Nosaukums	Grigory
Otrais vārds/Nosaukums	Vikotorovitsj
Pilns vārds/Nosaukums	Grigory Vikotorovitsj BEREZKIN
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Pilns vārds/Nosaukums	Григорий Викторович БЕРЕЗКИН
Veids	Ne latīņu rakstība

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 11.10.2024 18:15)
Valsts	Krievijas Federācija

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 21.04.2022 13:16)
Dzimšanas datums	1966-09-08
Vieta	Moscow

Valsts	Krievijas Federācija
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Atjaunots: 22.08.2025. 12:15

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.