

Mihajlo PERENCEVIC

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	29.06.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	PERENCEVIC
Pirmais vārds/Nosaukums	Mihajlo
Pilns vārds/Nosaukums	Mihajlo PERENCEVIC
Veids	Vārds
Apraksts	Former President of Velesstroy

Pilns vārds/Nosaukums	Mihajlo PERENČEVIĆ
Veids	Ne latīņu rakstība

Pilsonības (1)

Valsts	Horvātijas Republika
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Dzimšanas dati (1)

Valsts	Horvātijas Republika
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Pamatojums (2)

Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PERENČEVIĆ is working as a director or equivalent for a company that is carrying on business in sectors of strategic significance to the Government of Russia. PERENČEVIĆ owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PERENČEVIĆ would (if PERENČEVIĆ chose to) be able, in most cases or in significant respects, by whatever means and whether directly or indirectly, to achieve the result that affairs of Velesstroy are conducted in accordance with PERENČEVIĆ's wishes. Velesstroy is carrying on business in the Russian construction, energy and extractives sector through their construction of oil and gas pipelines and facilities. PERENČEVIĆ is therefore obtaining a benefit from or supporting the Government of Russia.

Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) PERENČEVIĆ 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 President of the Supervisory Board, of an entity, Velesstroy, which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the construction, energy, and extractives sectors; (2) PERENČEVIĆ is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Kresimir FILIPOVIĆ.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 30.11.2023 17:15)
Uzvārds/Nosaukums	PERENCEVIC
Pirmais vārds/Nosaukums	Mihajlo
Pilns vārds/Nosaukums	Mihajlo PERENCEVIC
Veids	Vārds
Apraksts	President of Velesstroy

Statuss	Vēsturisks (pēdējo reizi aktīvs 04.07.2022 20:15)
Uzvārds/Nosaukums	PERENČEVIĆ
Pirmais vārds/Nosaukums	Mihajlo
Pilns vārds/Nosaukums	Mihajlo PERENČEVIĆ
Veids	Vārds
Apraksts	President of Velesstroy

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 30.11.2023 17:15)
Valsts	Horvātijas Republika

Atjaunots: 29.06.2025. 17:15

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.