

Mikhail Lvovich Kuchment

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Kuchment
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Lvovich
Pilns vārds/Nosaukums	Mikhail Lvovich Kuchment
Veids	Vārds
Apraksts	Head of the Supervisory Board of SOVCOMBANK

Pilns vārds/Nosaukums	Михаил Львович Кучмент
Veids	Ne latīņu rakstība
Piebilde	Language: Russia

Pilsonības (1)

Valsts	Krievijas Federācija
---------------	----------------------

Adreses (1)

Valsts	Krievijas Federācija
---------------	----------------------

Dzimšanas dati (1)

Dzimšanas datums	1973-08-28
-------------------------	------------

Identifikācijas dokumenti (2)

Veids	Individual Passport Number: 756767859
--------------	---------------------------------------

Veids	Individual Passport Details: Russia
--------------	-------------------------------------

Pamatojums (3)

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 Executive Order 14024. 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 22 June 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 Executive Order 14024. 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).

Mikhail Lvovich KUCHMENT is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMENT is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	Kuchment
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Lvovich
Pilns vārds/Nosaukums	Mikhail Lvovich Kuchment
Veids	Vārds

Atjaunots: 28.06.2025. 17:16

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.