

Mikhail Mikhaylovich Zadornov

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 24.06.2022 15:15:13)
Sarakstā iekļaušanas datums (1)	04.05.2022
Piebilde	Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Vārdi/Nosaukumi (3)

Pilns vārds/Nosaukums	Задорнов Михаил Михайлович
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	Zadornov
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Mikhaylovich
Pilns vārds/Nosaukums	Mikhail Mikhaylovich Zadornov
Veids	Vārds
Apraksts	President and Chairman of OTKRITIE BANK Management Board

Uzvārds/Nosaukums	Zadornov
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Mikhailovich
Pilns vārds/Nosaukums	Mikhail Mikhailovich Zadornov
Veids	Vārda variācija
Apraksts	President and Chairman of OTKRITIE BANK Management Board

Pilsonības (1)

Valsts	Krievijas Federācija
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Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Dzimšanas dati (1)

Dzimšanas datums	1963-05-04
Vieta	Moscow
Valsts	Krievijas Federācija

Identifikācijas dokumenti (2)

Veids	Individual Passport Details: Russia
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Veids	Individual Passport Number: 760019543
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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).

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Mikhail Mikhaylovich ZADORNOV is the Chairman of the Management Board of OTKRITIE BANK. In his role, ZADORNOV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK 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 (2)

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

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	Zadornov
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Mikhailovich
Pilns vārds/Nosaukums	Mikhail Mikhailovich Zadornov
Veids	Vārda variācija

Atjaunots: 26.10.2025. 20:15

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.