

# Nikita Dmitrievich MAZEPIN

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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>	15.03.2022

## Vārdi/Nosaukumi (2)

<b>Uzvārds/Nosaukums</b>	MAZEPIN
<b>Pirmais vārds/Nosaukums</b>	Nikita
<b>Otrais vārds/Nosaukums</b>	Dmitrievich
<b>Pilns vārds/Nosaukums</b>	Nikita Dmitrievich MAZEPIN
<b>Veids</b>	Vārds

<b>Pilns vārds/Nosaukums</b>	МАЗЕПИН Никита Дмитриевич
<b>Veids</b>	Ne latīņu rakstība
<b>Piebilde</b>	Language: Russian

## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1999-03-02
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## Pamatojums (2)

Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAZEPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector - a sector of strategic significance to the Government of Russia.

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 (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15)
<b>Uzvārds/Nosaukums</b>	MAZEPIN
<b>Pirmais vārds/Nosaukums</b>	Nikita
<b>Otrais vārds/Nosaukums</b>	Dmitrievich
<b>Pilns vārds/Nosaukums</b>	Nikita Dmitrievich MAZEPIN
<b>Veids</b>	Vārds

Atjaunots: 13.03.2025. 13:16

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.