

# Oleg Vladimirovich DERIPASKA

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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>	10.03.2022

## Vārdi/Nosaukumi (3)

<b>Uzvārds/Nosaukums</b>	DERIPASKA
<b>Pirmais vārds/Nosaukums</b>	Oleg
<b>Otrais vārds/Nosaukums</b>	Vladimirovich
<b>Pilns vārds/Nosaukums</b>	Oleg Vladimirovich DERIPASKA
<b>Veids</b>	Vārds
<b>Apraksts</b>	Shareholder at EN+ GROUP
<b>Piebilde</b>	Mr

<b>Uzvārds/Nosaukums</b>	DERIPASKA
<b>Pirmais vārds/Nosaukums</b>	Oleg
<b>Pilns vārds/Nosaukums</b>	Oleg DERIPASKA
<b>Veids</b>	Vārda variācija
<b>Apraksts</b>	Shareholder at EN+ GROUP

<b>Pilns vārds/Nosaukums</b>	Олег Владимирович ДЕРИПАСКА
<b>Veids</b>	Ne latīņu rakstība

## Pilsonības (1)

<b>Valsts</b>	Krievijas Federācija
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## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1968-01-02
<b>Vieta</b>	Dzerzhinsk
<b>Valsts</b>	Krievijas Federācija

## Pamatojums (2)

Oleg Vladimirovich DERIPASKA, hereafter DERIPASKA, is a prominent Russian businessman and pro-Kremlin oligarch. DERIPASKA is closely associated with the Government of Russia and Vladimir Putin. Therefore, DERIPASKA is associated with persons who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. DERIPASKA is or has been involved in obtaining benefit from or supporting the Government of Russia, by carrying on business in, and owning or controlling and working as a director or equivalent in businesses in the Russian extractives and energy sectors, sectors of strategic significance to the Government of Russia.

Oleg Vladimirovich DERIPASKA (hereafter DERIPASKA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) DERIPASKA is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (2) DERIPASKA is acting on behalf of or at the direction of a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (3) DERIPASKA has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia – namely the Russian energy, extractives, transport, defence and construction sectors.

## Papildu finanšu sankcijas (1)

<b>Veids</b>	<b>Lieguma noteikšanas datums</b>
Trust services	21.03.2023

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 24.08.2025. 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.