

Serguey Achotovich MNDOIANTS

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16:10)
Sarakstā iekļaušanas datums (1)	13.04.2022

Vārdi/Nosaukumi (3)

Pilns vārds/Nosaukums	Сергей Ашотович МНДОЯНЦ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	MNDOIANTS
Pirmais vārds/Nosaukums	Serguey
Otrais vārds/Nosaukums	Achotovich
Pilns vārds/Nosaukums	Serguey Achotovich MNDOIANTS
Veids	Vārds

Uzvārds/Nosaukums	MNDOIANTS
Pirmais vārds/Nosaukums	Sergey
Otrais vārds/Nosaukums	Achotovich
Pilns vārds/Nosaukums	Sergey Achotovich MNDOIANTS
Veids	Vārda variācija

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1961-09-21
Vieta	Moscow
Valsts	Krievijas Federācija

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 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).

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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

Serguey Achotovich MNDIANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Uzvārds/Nosaukums	MNDOIANTS
Pirmais vārds/Nosaukums	Serguey
Otrais vārds/Nosaukums	Achotovich
Pilns vārds/Nosaukums	Serguey Achotovich MNDOIANTS
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Pilns vārds/Nosaukums	Сергей Ашотович МНДОЯНЦ
Veids	Ne latīņu rakstība

Atjaunots: 27.10.2025. 07:15

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.