

Viktor Andreevich Nikolaev

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

Vārdi/Nosaukumi (3)

Pilns vārds/Nosaukums	Виктор Андреевич Николаев
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	Nikolaev
Pirmais vārds/Nosaukums	Viktor
Otrais vārds/Nosaukums	Andreevich
Pilns vārds/Nosaukums	Viktor Andreevich Nikolaev
Veids	Vārds
Apraksts	Deputy Chairman of OTKRITIE BANK Management Board

Uzvārds/Nosaukums	Nikolaev
Pirmais vārds/Nosaukums	Viktor
Otrais vārds/Nosaukums	Andreevich
Pilns vārds/Nosaukums	Viktor Andreevich Nikolaev
Veids	Vārda variācija
Apraksts	Deputy Chairman of OTKRITIE BANK Management Board

Pilsonības (1)

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

Dzimšanas dati (1)

Dzimšanas datums	1982-04-16
-------------------------	------------

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).

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.

Viktor Andreevich NIKOLAEV is the Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, NIKOLAEV 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	Nikolaev
Pirmais vārds/Nosaukums	Viktor

Otrais vārds/Nosaukums	Andreevich
Pilns vārds/Nosaukums	Viktor Andreevich Nikolaev
Veids	Vārds
Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	Nikolaev
Pirmais vārds/Nosaukums	Viktor
Otrais vārds/Nosaukums	Andreevich
Pilns vārds/Nosaukums	Viktor Andreevich Nikolaev
Veids	Vārda variācija

Atjaunots: 27.10.2025. 00:15

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.