

# Vladimir Aleksandrovich Dmitriev

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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>	26.09.2022

## Vārdi/Nosaukumi (2)

<b>Uzvārds/Nosaukums</b>	Dmitriev
<b>Pirmais vārds/Nosaukums</b>	Vladimir
<b>Otrais vārds/Nosaukums</b>	Aleksandrovich
<b>Pilns vārds/Nosaukums</b>	Vladimir Aleksandrovich Dmitriev
<b>Veids</b>	Vārds
<b>Apraksts</b>	Former Member of the Board of Directors of Gazprombank JSC

<b>Pilns vārds/Nosaukums</b>	Владимир Александрович Дмитриев
<b>Veids</b>	Ne latīņu rakstība
<b>Piebilde</b>	Language: Russian

## Pilsonības (1)

<b>Valsts</b>	Krievijas Federācija
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## Adreses (1)

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

<b>Dzimšanas datums</b>	1953-08-25
<b>Vieta</b>	Moscow
<b>Valsts</b>	Krievijas Federācija

## Identifikācijas dokumenti (2)

<b>Veids</b>	Individual Passport Details: Russia, expiry date: 15/06/2027
<b>Veids</b>	Individual Passport Number: 531329602

## Pamatojums (2)

Vladimir Aleksandrovich Dmitriev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which is carrying on business in the Russian financial services sector; and (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. The trust services sanctions were imposed on 21/03/2023.

Vladimir Alexandrovich Dmitriev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by:(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

## Papildu finanšu sankcijas (1)

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

## Vēsturiskie dati

## Vārdi/Nosaukumi (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 31.01.2024 17:15)
<b>Uzvārds/Nosaukums</b>	Dmitriev

<b>Pirmais vārds/Nosaukums</b>	Vladimir
<b>Otrais vārds/Nosaukums</b>	Aleksandrovich
<b>Pilns vārds/Nosaukums</b>	Vladimir Aleksandrovich Dmitriev
<b>Veids</b>	Vārds
<b>Apraksts</b>	Member of the Board of Directors of Gazprombank JSC

Atjaunots: 30.06.2025. 13:15

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.