

Yuri Alekseyevich SOLOVIEV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	SOLOVIEV
Pirmais vārds/Nosaukums	Yuri
Otrais vārds/Nosaukums	Alekseyevich
Pilns vārds/Nosaukums	Yuri Alekseyevich SOLOVIEV
Veids	Vārds
Apraksts	(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank

Uzvārds/Nosaukums	SOLOVYOV
Pirmais vārds/Nosaukums	Yuri
Otrais vārds/Nosaukums	Alekseyevich
Pilns vārds/Nosaukums	Yuri Alekseyevich SOLOVYOV
Veids	Vārda variācija
Apraksts	(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank

Pilns vārds/Nosaukums	СОЛОВЬЕВ Юрий Алексеевич
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1970-04-13
Valsts	Mongolija

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 Canada's Special Economic Measures (Russia) Regulations. 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).

Yuri SOLOVIEV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VTB Bank.

Yuri Alekseyevich SOLOVIEV (hereafter SOLOVIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of an entity, VTB Bank PJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; 2) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of a Government of Russia-affiliated entity, namely VTB Bank PJSC. The trust services sanctions were imposed on 21/03/2023.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15)
Uzvārds/Nosaukums	SOLOVYOV
Pirmais vārds/Nosaukums	Yuri
Otrais vārds/Nosaukums	Alekseyevich
Pilns vārds/Nosaukums	Yuri Alekseyevich SOLOVYOV
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 21.12.2023 17:15)
Uzvārds/Nosaukums	SOLOVIEV
Pirmais vārds/Nosaukums	Yuri
Otrais vārds/Nosaukums	Alekseyevich
Pilns vārds/Nosaukums	Yuri Alekseyevich SOLOVIEV
Veids	Vārds
Apraksts	First Deputy President and Chairman of of VTB Bank Management Board

Statuss	Vēsturisks (pēdējo reizi aktīvs 21.12.2023 17:15)
Uzvārds/Nosaukums	SOLOVYOV
Otrais vārds/Nosaukums	Alekseyevich
Pilns vārds/Nosaukums	Alekseyevich SOLOVYOV
Veids	Vārda variācija
Apraksts	First Deputy President and Chairman of of VTB Bank Management Board

Dzimšanas dati (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 18.03.2022 15:15)
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Statuss	Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15)
Dzimšanas datums	1970-04-13

Atjaunots: 24.08.2025. 11:16

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.