

DESIGNATION DETAILS

Designation Set-up
Regime Name:
The Russia (Sanctions) (EU Exit) Regulations 2019
Last Updated:
11/10/2024
Individual, Entity, Ship:
Individual
Date Designated:
13/04/2022
Designation Source:
UK
Unique ID:
RUS1321
OFSI Group ID:
15279
UN Reference Number:

Sanction Imposed
<ul style="list-style-type: none"> - Asset freeze - Travel Ban - Trust Services Sanctions
Alternative Sanction:
Transport sanctions: see "Other information"
Other Information:
<p>Transport sanctions: where transport sanctions apply, a ship owned, controlled, chartered or operated by a designated person is prohibited from entering a port in the UK, may be given a movement or a port entry direction, can be detained, and will be refused permission to register on the UK Ship Register or have its existing registration terminated. Similarly, an aircraft owned, chartered or operated by a designated person is prohibited from overflying or landing in the UK, may be given a movement direction, can be detained or moved to a specified airport, and will be refused permission to register on the CAA Aircraft Register or have its existing registration terminated. This also includes a prohibition of technical assistance relating to aircraft and ships: a prohibition on the provision of technical assistance relating to aircraft or ships will prevent a</p>

person from directly or indirectly providing technical assistance to, or for the benefit of, the designated person, where that technical assistance relates to an aircraft or ship.

Name(s)

Primary Name: Grigory, Viktorovitsj, BEREZKIN

Name non-latin script: Григорий Викторович БЕРЁЗКИН, Cyrillic, Russian

Primary Name Variation: Grigory, Viktorovich, BEREZKIN

Contact Details

Individual Information

- D.O.B: 09/08/1966 - Nationality(/ies): Russia, Croatia - Passport number: 550559412, 530293463 - Passport additional information: Russia, expiry date: 22/06/2031, Russia, expiry date: 18/03/2023 - Gender: Male - Town of birth: Moscow - Country of birth: Russia

UK Statement of Reasons

Grigory Viktorovitsj BEREZKIN (hereafter BEREZKIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BEREZKIN has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Rusenergoresurs, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector. Further or in the alternative, he has been so involved through owning or controlling that same entity which is carrying on business of economic significance to the Government of Russia; 2) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, LLC Technoleasing, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the energy sector; 3) BEREZKIN is or 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 Member of the Bureau of the Board, of an entity, The Russian Union of Industrialists and Entrepreneurs (RSPP), which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the transport, extractives, energy and financial services sectors; 4) BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Mango Cloud Systems Limited, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. The trust services sanctions were imposed on 21/03/2023.

