

Lists of sanctions 216.73.216.109 27.10.2025 20:03:46

Viktor Filippovich RASHNIKOV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 09.05.2022 20:15:11)
Listed (1)	15.03.2022

Names (2)

Full name/Name	РАШНИКОВ Виктор Филиппович
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	RASHNIKOV
First name/Name	Viktor
Second name/Name	Filippovich
Full name/Name	Viktor Filippovich RASHNIKOV
Туре	Primary name
Description	Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK)

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1948-10-13
Place	Moscow
Country	Russian Federation

Notes (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).

As Chairman of the Board of Directors, and a majority shareholder, there are reasonable grounds to suspect that Viktor Rashnikov owns or controls Magnitogorsk Iron & Steel Works (MMK). MMK is carrying on business in sectors of strategic significance to the Government of Russia – the extractive and transport sectors. Viktor Rashnikov is therefore involved in obtaining a benefit from or supporting the Government of Russia.

Viktor RASHNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: RASHNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly and working as a director (whether executive or non-executive), trustee, or equivalent of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Russian transport sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 09.05.2022 20:15)
Last name/Name	RASHNIKOV
First name/Name	Viktor
Second name/Name	Filippovich
Full name/Name	Viktor Filippovich RASHNIKOV
Туре	Primary name

Birth data (2)

Status	Historical (last time active at 18.03.2022 15:15)
Status	Historical (last time active at 09.05.2022 20:15)
Birthdate	1948-10-13

Updated: 27.10.2025. 19:16

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.