

# Matthias Artur WARNIG

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2023

## Names (2)

<b>Last name/Name</b>	WARNIG
<b>First name/Name</b>	Matthias
<b>Second name/Name</b>	Artur
<b>Full name/Name</b>	Matthias Artur WARNIG
<b>Type</b>	Primary name

<b>Last name/Name</b>	WARNIG
<b>First name/Name</b>	Mattias
<b>Full name/Name</b>	Mattias WARNIG
<b>Type</b>	Primary name variation

## Citizenships (1)

<b>Country</b>	Germany
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## Birth data (1)

<b>Birthdate</b>	1955-07-26
<b>Place</b>	Altdobern
<b>Country</b>	Germany

## Notes (2)

Matthias WARNIG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) WARNIG is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely President Putin; and (2) as the Independent Vice Chairman of the Rosneft Board of Directors and a member of the Board of Directors of Transneft until May 2022, and as Managing Director and Chief Executive of Nord Stream 2 AG, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia by i) working as a director of entities operating in a sector of strategic significance to the Government of Russia, namely the energy sector; and ii) by working as a director of Government of Russia-affiliated entities, namely Transneft and Nord Stream 2 AG. Therefore, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia.

Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva. Alina Kabaeva is Chair of National Media Group (NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAEVA is associated to an involved person.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

Updated: 18.07.2025. 13:15

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