

Serguey Achotovich MNDOIANIS

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.04.2022

Names (3)

Last name/Name	MNDOIANIS
First name/Name	Serguey
Second name/Name	Achotovich
Full name/Name	Serguey Achotovich MNDOIANIS
Type	Primary name

Last name/Name	MNDOIANIS
First name/Name	Sergey
Second name/Name	Achotovich
Full name/Name	Sergey Achotovich MNDOIANIS
Type	Primary name variation

Full name/Name	Сергей Ашотович МНДОЯНЦ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1961-09-21
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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

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Serguey Achotovich MNDOIANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 02.08.2022 17:15)
Last name/Name	MNDOIANTS
First name/Name	Serguey
Second name/Name	Achotovich
Full name/Name	Serguey Achotovich MNDOIANTS
Type	Primary name

Status	Historical (last time active at 02.08.2022 17:15)
Full name/Name	Сергей Ашотович МНДОЯНЦ
Type	Non-Latin script

Updated: 28.06.2025. 06:15

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