

Vadim Nikolaevich MOSHKOVICH

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2022

Names (2)

Last name/Name	MOSHKOVICH
First name/Name	Vadim
Second name/Name	Nikolaevich
Full name/Name	Vadim Nikolaevich MOSHKOVICH
Type	Primary name

Full name/Name	Вадим Николаевич Мошкович
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1967-04-06
Place	Moscow
Country	Russian Federation

Identification documents (2)

Type	Individual National ID Number: 773100682469
Type	Individual NI Details: Tax Identification Number (TIN)

Notes (3)

Vadim Nikolaevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia.

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 5 May 2022 that conditions B and C continued to be met.

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).

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 04.07.2022 20:15)
Last name/Name	MOSHKOVICH
First name/Name	Vadim
Second name/Name	Nikolaevich
Full name/Name	Vadim Nikolaevich MOSHKOVICH
Type	Primary name

Birth data (1)

Status	Historical (last time active at 04.07.2022 20:15)
Birthdate	1967-04-06

Updated: 24.08.2025. 02:15

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