

Nikolay Aleksandrovich PANKOV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	04.05.2022

Vardai/Pavadinimai (3)

Pavardė/Vardas	PANKOV
Vardas/Pavadinimas	Nikolay
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Nikolay Aleksandrovich PANKOV
Tipas	Vardas

Pavardė/Vardas	PANKOV
Vardas/Pavadinimas	Nikolai
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Nikolai Aleksandrovich PANKOV
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Никола́й Алекса́ндрович Па́нко́в
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1954-12-02
Vieta	Marino
Šalis	Rusija

Pateisinimas (3)

Nikolay Aleksandrovich PANKOV is a Deputy Minister of Defence and State Secretary with responsibility for Human Resources and personnel support matters. As such, he provides support for, and has oversight over, Russian armed forces involved in the invasion of Ukraine. In doing so, he has acted to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine.

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 Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. 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 22 June 2022 that conditions B and C continued to be met.

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	PANKOV
Vardas/Pavadinimas	Nikolay
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Nikolay Aleksandrovich PANKOV
Tipas	Vardas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Gimimo data	1954-12-02
Vieta	Mar'yino
Šalis	Rusija

Atkurta: 12.09.2025. 23:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.