

Alexey Valeryevich Panferov

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	Panferov
Vardas/Pavadinimas	Alexey
Antrasis vardas/Vardas	Valeryevich
Visas vardas/Pavadinimas	Alexey Valeryevich Panferov
Tipas	Vardas
Apibūdinimas	Deputy Chairman of the Management Board of SOVCOMBANK

Pavardė/Vardas	Panferov
Vardas/Pavadinimas	Alexei
Antrasis vardas/Vardas	Valeryevich
Visas vardas/Pavadinimas	Alexei Valeryevich Panferov
Tipas	Žodžio variacija
Apibūdinimas	Deputy Chairman of the Management Board of SOVCOMBANK

Visas vardas/Pavadinimas	Алексей Валерьевич Панферов
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1970-09-30
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Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Details: Russia
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Tipas	Individual Passport Number: 761897623
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Pateisinimas (3)

Alexey Valeryevich PANFEROV is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANFEROV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

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 Executive Order 14024. 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	Panferov
Vardas/Pavadinimas	Alexey
Antrasis vardas/Vardas	Valeryevich
Visas vardas/Pavadinimas	Alexey Valeryevich Panferov
Tipas	Vardas

Atkurta: 04.05.2025. 09:16

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.