

Arkady Nikolaevich PONOMAREV

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 26.04.2022 18:16:08)
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Аркадий Николаевич Пономарёв
Tipas	Ne lotyniškas raštas
Pavardė/Vardas	PONOMAREV
Vardas/Pavadinimas	Arkady
Antrasis vardas/Vardas	Nikolaevich
Visas vardas/Pavadinimas	Arkady Nikolaevich PONOMAREV
Tipas	Vardas
Apibūdinimas	Member of the State Duma of the Russian Federation

Adresai (1)

Šalis	Rusija
Pašto indeksas	1

Gimimo data (1)

Gimimo data	1956-05-16
Vieta	Voronezh
Šalis	Rusija

Pateisinimas (2)

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).

Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 26.04.2022 18:16)
Pavardė/Vardas	PONOMAREV
Vardas/Pavadinimas	Arkady
Visas vardas/Pavadinimas	Arkady PONOMAREV
Tipas	Vardas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 26.04.2022 18:16)
Gimimo data	1956-05-16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

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.