

Arsen Basirovich KANOKOV

Sarašas

Tipas	Individus
Lytis	Vyras
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Itraukimo į sąrašą data (1)	24.02.2025

Vardai/Pavadinimai (2)

Pavardė/Vardas	KANOKOV
Vardas/Pavadinimas	Arsen
Antrasis vardas/Vardas	Basirovich
Visas vardas/Pavadinimas	Arsen Basirovich KANOKOV
Tipas	Vardas
Apibūdinimas	Russian Federation Senator from the Kabardino-Balkarian Republic

Visas vardas/Pavadinimas	Арсен Баширович КАНОКОВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1957-02-22
Vieta	Shitkhala
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas

Individual National ID Number: 773001202577

Pateisinimas (1)

Arsen Bashirovich KANOKOV (hereafter KANOKOV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KANOKOV is or has been obtaining a benefit from or supporting the Government of Russia as a regional Governor or equivalent of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation, namely as a Senator of the Russian Federation representing the Kabardino-Balkarian Republic in Russia’s Federation Council; and (2) KANOKOV is or has been undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely as a Senator of the Russian Federation and member of the Federation Council which voted in favour of ratifying treaties on 4 October 2022 in relation to the illegal annexations of the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine on their so-called accession to the Russian Federation.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	24.02.2025

Istorinė data

Irašų nėra

Atkurta: 15.08.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

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