

Dmitri Nikolaevich VAVULIN

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	VAVULIN
Vardas/Pavadinimas	Dmitri
Antrasis vardas/Vardas	Nikolaevich
Visas vardas/Pavadinimas	Dmitri Nikolaevich VAVULIN
Tipas	Vardas
Apibūdinimas	Director, or equivalent, of Novikombank

Visas vardas/Pavadinimas	БАВУЛИН Дмитрий Николаевич
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1969
Vieta	Moscow
Šalis	Rusija

Pateisinimas (3)

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).

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Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Dmitri Nikolaevich VAVULIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15)
Pavardė/Vardas	VAVULIN
Vardas/Pavadinimas	Dmitri
Antrasis vardas/Vardas	Nikolaevich
Visas vardas/Pavadinimas	Dmitri Nikolaevich VAVULIN
Tipas	Vardas

Atkurta: 24.08.2025. 12:15

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.