

Dmitry Alexandrovich VINNIKOV

Sąrašas

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

Vardai/Pavadinimai (2)

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|--------------------------|---|
| Pavardė/Vardas | VINNIKOV |
| Vardas/Pavadinimas | Dmitry |
| Antrasis vardas/Vardas | Alexandrovich |
| Visas vardas/Pavadinimas | Dmitry Alexandrovich VINNIKOV |
| Tipas | Vardas |
| Apibūdinimas | Commander/Head of the Pinsk Border Detachment |
| Pastaba | Colonel |
| Visas vardas/Pavadinimas | ВИННИКОВ Дмитрий Александрович |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Russian |

Tautybės (1)

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|-------|-------------|
| Šalis | Baltarusija |
|-------|-------------|

Gimimo data (1)

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|-------------|----------------|
| Gimimo data | 1979 |
| Vieta | Adjaristskhali |
| Šalis | Baltarusija |

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 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).

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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

As Head of the Pinsk border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOV is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into Ukraine.

Papildomos finansinės sankcijos (1)

| Tipas | Draudimo data |
|----------------|---------------|
| Trust services | 21.03.2023 |

Istorinė data

Vardai/Pavadinimai (1)

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|------------------------|--|
| Statusas | Istorinis (paskutinį kartą aktyvus 04.07.2022 20:15) |
| Pavardė/Vardas | VINNIKOV |
| Vardas/Pavadinimas | Dmitry |
| Antrasis vardas/Vardas | Alexandrovich |

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|---------------------------------|-------------------------------|
| Visas vardas/Pavadinimas | Dmitry Alexandrovich VINNIKOV |
| Tipas | Vardas |

Gimimo data (1)

| | |
|--------------------|--|
| Statusas | Istorinis (paskutinį kartą aktyvus 04.07.2022 20:15) |
| Gimimo data | 1979 |

Atkurta: 25.08.2025. 06:15

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.