

SAMUEL STANISLAV NOVAKHOV

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	24.02.2025

Vardai/Pavadinimai (2)

Pavardė/Vardas	NOVAKHOV
Vardas/Pavadinimas	SAMUEL
Antrasis vardas/Vardas	STANISLAV
Visas vardas/Pavadinimas	SAMUEL STANISLAV NOVAKHOV
Tipas	Vardas

Pavardė/Vardas	NOVAKOV
Vardas/Pavadinimas	SAMUEL
Antrasis vardas/Vardas	STANISLAV
Visas vardas/Pavadinimas	SAMUEL STANISLAV NOVAKOV
Tipas	Žodžio variacija

Tautybės (1)

Šalis	Izraelis
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Pateisinimas (1)

"Ground 1: SAMUEL STANISLAV NOVAKHOV has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia; namely, Russia's energy and extractives sectors. Ground 2: SAMUEL STANISLAV NOVAKHOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, 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."

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	24.02.2025

Istorinė data

Įrašų nėra

Atkurta: 17.09.2025. 08:37

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.