

Dmitri Nikolaevich VAVULIN

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 27.05.2022 18:16:10)
Loetellu kandmise kuupäev (1)	15.03.2022

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	БАБУЛИН Дмитрий Николаевич
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	VAVULIN
Eesnimi/Tiitel	Dmitri
Keskmine nimi/Nimi	Nikolaevich
Täielik nimi/Tiitel	Dmitri Nikolaevich VAVULIN
Tüüp	Eesnimi
Kirjeldus	Director, or equivalent, of Novikombank

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1969
Koht	Moscow
Riik	Venemaa

Põhjendus (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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 14.06.2022 17:15)
Perekonnanimi/Nimi	VAVULIN
Eesnimi/Tiitel	Dmitri
Keskmine nimi/Nimi	Nikolaevich
Täielik nimi/Tiitel	Dmitri Nikolaevich VAVULIN
Tüüp	Eesnimi

Taastatud: 29.10.2025. 08:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.