

Alexey Valeryevich Panferov

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 24.06.2022 15:15:13)
Loetellu kandmise kuupäev (1)	04.05.2022

Nimed/Pealkirjad (3)

Täielik nimi/Tiitel	Алексей Валерьевич Панферов
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	Panferov
Eesnimi/Tiitel	Alexey
Keskmine nimi/Nimi	Valeryevich
Täielik nimi/Tiitel	Alexey Valeryevich Panferov
Tüüp	Eesnimi
Kirjeldus	Deputy Chairman of the Management Board of SOVCOMBANK

Perekonnanimi/Nimi	Panferov
Eesnimi/Tiitel	Alexei
Keskmine nimi/Nimi	Valeryevich
Täielik nimi/Tiitel	Alexei Valeryevich Panferov
Tüüp	Sõna variatsioon
Kirjeldus	Deputy Chairman of the Management Board of SOVCOMBANK

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1970-09-30
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Isikut tõendavad dokumendid (2)

Tüüp	Individual Passport Details: Russia
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Tüüp	Individual Passport Number: 761897623
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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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Alexey Valeryevich PANFEROV is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANFEROV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	Panferov
Eesnimi/Tiitel	Alexey
Keskmine nimi/Nimi	Valeryevich
Täielik nimi/Tiitel	Alexey Valeryevich Panferov
Tüüp	Eesnimi

Taastatud: 27.10.2025. 01:16

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.