

Nikolay Aleksandrovich PANKOV

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	04.05.2022

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	PANKOV
Eesnimi/Tiitel	Nikolay
Keskmine nimi/Nimi	Aleksandrovich
Täielik nimi/Tiitel	Nikolay Aleksandrovich PANKOV
Tüüp	Eesnimi

Perekonnanimi/Nimi	PANKOV
Eesnimi/Tiitel	Nikolai
Keskmine nimi/Nimi	Aleksandrovich
Täielik nimi/Tiitel	Nikolai Aleksandrovich PANKOV
Tüüp	Sõna variatsioon

Täielik nimi/Tiitel	Николай Александрович Панкóв
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünnaeg	1954-12-02
Koht	Marino
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 the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine sanctions regime. 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 22 June 2022 that conditions B and C continued to be met.

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Nikolay Aleksandrovich PANKOV is a Deputy Minister of Defence and State Secretary with responsibility for Human Resources and personnel support matters. As such, he provides support for, and has oversight over, Russian armed forces involved in the invasion of Ukraine. In doing so, he has acted to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine.

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	PANKOV
Eesnimi/Tiitel	Nikolay
Keskmine nimi/Nimi	Aleksandrovich
Täielik nimi/Tiitel	Nikolay Aleksandrovich PANKOV
Tüüp	Eesnimi

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Sünnaeg	1954-12-02
Koht	Mar'yino
Riik	Venemaa

Taastatud: 22.08.2025. 18:15

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.