

Dmitry Alexandrovich VINNIKOV

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	ВИННИКОВ Дмитрий Александрович
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	VINNIKOV
Eesnimi/Tiitel	Dmitry
Keskmine nimi/Nimi	Alexandrovich
Täielik nimi/Tiitel	Dmitry Alexandrovich VINNIKOV
Tüüp	Eesnimi
Kirjeldus	Commander/Head of the Pinsk Border Detachment
Märge	Colonel

Rahvused (1)

Riik	Valgevene
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Sünnikuupäev (1)

Sünniaeg	1979
Koht	Adjaristskhali
Riik	Valgevene

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 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).

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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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 04.07.2022 20:15)
Perekonnanimi/Nimi	VINNIKOV
Eesnimi/Tiitel	Dmitry
Keskmine nimi/Nimi	Alexandrovich

Täielik nimi/Tiitel	Dmitry Alexandrovich VINNIKOV
Tüüp	Eesnimi

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 04.07.2022 20:15)
Sünniaeg	1979

Taastatud: 29.10.2025. 12:16

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.