

Dmitry Alexandrovich VINNIKOV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	VINNIKOV
Pirmais vārds/Nosaukums	Dmitry
Otrais vārds/Nosaukums	Alexandrovich
Pilns vārds/Nosaukums	Dmitry Alexandrovich VINNIKOV
Veids	Vārds
Apraksts	Commander/Head of the Pinsk Border Detachment
Piebilde	Colonel

Pilns vārds/Nosaukums	ВИННИКОВ Дмитрий Александрович
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Baltkrievijas Republika
---------------	-------------------------

Dzimšanas dati (1)

Dzimšanas datums	1979
Vieta	Adjaristskhali

Pamatojums (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).

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.

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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 04.07.2022 20:15)
Uzvārds/Nosaukums	VINNIKOV
Pirmais vārds/Nosaukums	Dmitry
Otrais vārds/Nosaukums	Alexandrovich
Pilns vārds/Nosaukums	Dmitry Alexandrovich VINNIKOV
Veids	Vārds

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 04.07.2022 20:15)
Dzimšanas datums	1979

Atjaunots: 26.06.2025. 16:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.