

Sankciju saraksti 216.73.216.133 24.08.2025 08:34:48

Alexander PONOMARENKO

Saraksts

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

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	PONOMARENKO
Pirmais vārds/Nosaukums	Alexander
Pilns vārds/Nosaukums	Alexander PONOMARENKO
Veids	Vārds
Apraksts	Chairman of Board of Directors (Sheremetyevo Airport)
Pilns vārds/Nosaukums	ПОНОМАРЕНКО Александр
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

V alsts	Krievijas Federācija
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Adreses (1)

vaists Rievijas rederacija	Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1964-10-27
Vieta	Belogorsk
Valsts	Ukraina

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

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Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15)	
Uzvārds/Nosaukums	PONOMARENKO	
Pirmais vārds/Nosaukums	Alexander	
Pilns vārds/Nosaukums	Alexander PONOMARENKO	
Veids	Vārds	

Atjaunots: 24.08.2025. 08:16

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.