

Alexey Valeryevich Panferov

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Panferov
Pirmais vārds/Nosaukums	Alexey
Otrais vārds/Nosaukums	Valeryevich
Pilns vārds/Nosaukums	Alexey Valeryevich Panferov
Veids	Vārds
Apraksts	Deputy Chairman of the Management Board of SOVCOMBANK

Uzvārds/Nosaukums	Panferov
Pirmais vārds/Nosaukums	Alexei
Otrais vārds/Nosaukums	Valeryevich
Pilns vārds/Nosaukums	Alexei Valeryevich Panferov
Veids	Vārda variācija
Apraksts	Deputy Chairman of the Management Board of SOVCOMBANK

Pilns vārds/Nosaukums	Алексей Валерьевич Панферов
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1970-09-30
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Identifikācijas dokumenti (2)

Veids	Individual Passport Details: Russia
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Veids	Individual Passport Number: 761897623
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Pamatojums (3)

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.

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	Panferov
Pirmais vārds/Nosaukums	Alexey
Otrais vārds/Nosaukums	Valeryevich
Pilns vārds/Nosaukums	Alexey Valeryevich Panferov
Veids	Vārds

Atjaunots: 04.05.2025. 11:15

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.