

Nikolay Aleksandrovich PANKOV

Saraksts

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

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	PANKOV
Pirmais vārds/Nosaukums	Nikolay
Otrais vārds/Nosaukums	Aleksandrovich
Pilns vārds/Nosaukums	Nikolay Aleksandrovich PANKOV
Veids	Vārds

Uzvārds/Nosaukums	PANKOV
Pirmais vārds/Nosaukums	Nikolai
Otrais vārds/Nosaukums	Aleksandrovich
Pilns vārds/Nosaukums	Nikolai Aleksandrovich PANKOV
Veids	Vārda variācija

Pilns vārds/Nosaukums	Никола́й Алекса́ндрович Па́нко́в
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
---------------	----------------------

Dzimšanas dati (1)

Dzimšanas datums	1954-12-02
Vieta	Marino
Valsts	Krievijas Federācija

Pamatojums (3)

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.

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.

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).

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	PANKOV
Pirmais vārds/Nosaukums	Nikolay
Otrais vārds/Nosaukums	Aleksandrovich
Pilns vārds/Nosaukums	Nikolay Aleksandrovich PANKOV
Veids	Vārds

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Dzimšanas datums	1954-12-02
Vieta	Mar'yino
Valsts	Krievijas Federācija

Atjaunots: 12.09.2025. 23:15

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.