

SAMUEL STANISLAV NOVAKHOV

Saraksts

Veids	Indivīds
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	24.02.2025

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	NOVAKHOV
Pirmais vārds/Nosaukums	SAMUEL
Otrais vārds/Nosaukums	STANISLAV
Pilns vārds/Nosaukums	SAMUEL STANISLAV NOVAKHOV
Veids	Vārds

Uzvārds/Nosaukums	NOVAKOV
Pirmais vārds/Nosaukums	SAMUEL
Otrais vārds/Nosaukums	STANISLAV
Pilns vārds/Nosaukums	SAMUEL STANISLAV NOVAKOV
Veids	Vārda variācija

Pilsonības (1)

Valsts	Izraēlas Valsts
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Pamatojums (1)

"Ground 1: SAMUEL STANISLAV NOVAKHOV has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia; namely, Russia's energy and extractives sectors. Ground 2: SAMUEL STANISLAV NOVAKHOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine."

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	24.02.2025

Vēsturiskie dati

Nav ierakstu

Atjaunots: 13.10.2025. 04:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.