

Dmitry Alexandrovich VINNIKOV

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia Исторический (последний раз был активен 27.05.2022 18:16:10)
Входит в список (1)	15.03.2022

Имена/Названия (2)

Полное имя/Название	ВИННИКОВ Дмитрий Александрович
Тип	Нелатинское письмо
Замечание	Language: Russian

Фамилия/Название	VINNIKOV
Имя/Название	Dmitry
Второе имя/Название	Alexandrovich
Полное имя/Название	Dmitry Alexandrovich VINNIKOV
Тип	Имя
Описание	Commander/Head of the Pinsk Border Detachment
Замечание	Colonel

Гражданства (1)

Страна	Белоруссия
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Данные о рождении (1)

Дата рождения	1979
Место	Adjaristskhali

Страна	Белоруссия
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Обоснование (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).

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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.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Фамилия/Название	VINNIKOV
Имя/Название	Dmitry
Второе имя/Название	Alexandrovich
Полное имя/Название	Dmitry Alexandrovich VINNIKOV
Тип	Имя

Данные о рождении (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Дата рождения	1979

Обновленный: 29.10.2025. 02:16

Данные санкционного списка обновлены: 19.09.2025. 16:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).