

Санкционные списки

216.73.216.96 16.09.2025 01:03:02

Dmitry Anatolievich MIHOLAP

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	15.03.2022

Имена/Названия (2)

Фамилия/Название	MIHOLAP
Имя/Название	Dmitry
Второе имя/Название	Anatolievich
Полное имя/Название	Dmitry Anatolievich MIHOLAP
Тип	Р ММ
Описание	Deputy Commander of the Air Force and Air Defence Forces
Замечание	Colonel

Полное имя/Название	МИХОЛАП Дмитрий Анатольевич
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна Белоруссия	
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Данные о рождении (1)

Дата рождения	1974-12-28
Место	Bukino
Страна	Белоруссия

Обоснование (3)

Colonel Dmitry Anatolievich MIHOLAP is a member of the Armed Forces of Belarus, he currently holds the position of Deputy Commander of the Air Force and Air Defence Forces. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in 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 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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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)
Claive	ИСТОРИЧЕСКИЙ (ПОСЛЕДПИЙ РАЗ ОБІЛ АКТИВЕП 04.07.2022 20.13)

Фамилия/Название	MIHOLAP
Имя/Название	Dmitry
Второе имя/Название	Anatolievich
Полное имя/Название	Dmitry Anatolievich MIHOLAP
Тип	Имя

Данные о рождении (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Дата рождения	1974-12-28

Обновленный: 12.09.2025. 23:15

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