

Санкционные списки

216.73.216.133 24.08.2025 02:34:46

Alexander PONOMARENKO

Список

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

Имена/Названия (2)

Фамилия/Название	PONOMARENKO
Имя/Название	Alexander
Полное имя/Название	Alexander PONOMARENKO
Тип	Имя
Описание	Chairman of Board of Directors (Sheremetyevo Airport)
Полное имя/Название	ПОНОМАРЕНКО Александр
Тип	Нелатинское письмо
IMII	

Гражданства (1)

Ст	рана	Россия

Адреса (1)

Страна	Россия
Страпа	госсия

Данные о рождении (1)

Дата рождения	1964-10-27
Место	Belogorsk
Страна	Украина

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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

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Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 14.06.2022 17:15)
Фамилия/Название	PONOMARENKO
Имя/Название	Alexander
Полное имя/Название	Alexander PONOMARENKO
Тип	Имя

Обновленный: 24.08.2025. 02:15

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