

Санкционные списки

216.73.216.96 15.09.2025 20:13:52

Dmitry Aleksandrovich PANTUS

Список

Тип

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	24.03.2022

Имена/Названия (5)

PANTUS	
Dmitry	
Aleksandrovich	
Dmitry Aleksandrovich PANTUS	
Р ММ	
Chairman of the State Authority for Military Industry of the	
Republic of Belarus	
PANTUS	
Dmitry	
Aleksandrovich	
Dmitry Aleksandrovich PANTUS	
имя	
Chairman of the State Authority for Military Industry of the	
Republic of Belarus	
PANTUS	
Dmitry	
Aleksandrovich	
Dmitry Aleksandrovich PANTUS	
Вариант основного имени	
Chairman of the State Authority for Military Industry of the	
Republic of Belarus	
Дзмітрый Аляксандравіч ПАНТУС	

Нелатинское письмо

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

Гражданства (1)

Страна велоруссия	Страна	Белоруссия	
--------------------------	--------	------------	--

Данные о рождении (1)

Дата рождения	1982-09-06
Место	Grodno
Страна	Белоруссия

Обоснование (3)

Dmitry Aleksandrovich PANTUS is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Chairman of the State Authority for Military Industry of the Republic of Belarus, he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and 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 and Russia sanctions regimes. 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.

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 and Russia sanctions regimes. 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).

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 12.07.2022 18:15)
Фамилия/Название	PANTUS
Имя/Название	Dmitry
Второе имя/Название	Aleksandrovich
Полное имя/Название	Dmitry Aleksandrovich PANTUS
Тип	Имя

Данные о рождении (1)

Статус	Исторический (последний раз был активен 12.07.2022 18:15)
Дата рождения	1982-09-06

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).