

# Dmitri Nikolaevich VAVULIN

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## Список

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

## Имена/Названия (2)

Фамилия/Название	VAVULIN
Имя/Название	Dmitri
Второе имя/Название	Nikolaevich
Полное имя/Название	Dmitri Nikolaevich VAVULIN
Тип	Имя
Описание	Director, or equivalent, of Novikombank

Полное имя/Название	БАВУЛИН Дмитрий Николаевич
Тип	Нелатинское письмо
Замечание	Language: Russian

## Гражданства (1)

Страна	Россия
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## Данные о рождении (1)

Дата рождения	1969
Место	Moscow
Страна	Россия

## 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 Executive Order 14024. 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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Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Dmitri Nikolaevich VAVULIN 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	VAVULIN
Имя/Название	Dmitri
Второе имя/Название	Nikolaevich
Полное имя/Название	Dmitri Nikolaevich VAVULIN
Тип	Имя

Обновленный: 24.08.2025. 10:16

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