

# Arkady Nikolaevich PONOMAREV

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	15.03.2022

## Names (2)

<b>Last name/Name</b>	PONOMAREV
<b>First name/Name</b>	Arkady
<b>Second name/Name</b>	Nikolaevich
<b>Full name/Name</b>	Arkady Nikolaevich PONOMAREV
<b>Type</b>	Primary name
<b>Description</b>	Member of the State Duma of the Russian Federation

<b>Full name/Name</b>	Аркадий Николаевич Пономарёв
<b>Type</b>	Non-Latin script

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Birth data (1)

<b>Birthdate</b>	1956-05-16
<b>Place</b>	Voronezh
<b>Country</b>	Russian Federation



## Notes (2)

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).

Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (1)

Status	Historical (last time active at 26.04.2022 18:16)
Last name/Name	PONOMAREV
First name/Name	Arkady
Full name/Name	Arkady PONOMAREV
Type	Primary name

### Birth data (1)

Status	Historical (last time active at 26.04.2022 18:16)
Birthdate	1956-05-16



The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.