

# Dmitry Alexandrovich VINNIKOV

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2022

## Names (2)

Last name/Name	VINNIKOV
First name/Name	Dmitry
Second name/Name	Alexandrovich
Full name/Name	Dmitry Alexandrovich VINNIKOV
Type	Primary name
Description	Commander/Head of the Pinsk Border Detachment
Remark	Colonel

Full name/Name	ВИННИКОВ Дмитрий Александрович
Type	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

Country	Belarus
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## Birth data (1)

Birthdate	1979
Place	Adjaristskhali
Country	Belarus

## Notes (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).

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.

As Head of the Pinsk border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOV is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into 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 04.07.2022 20:15)
Last name/Name	VINNIKOV
First name/Name	Dmitry
Second name/Name	Alexandrovich

<b>Full name/Name</b>	Dmitry Alexandrovich VINNIKOV
<b>Type</b>	Primary name

## Birth data (1)

<b>Status</b>	Historical (last time active at 04.07.2022 20:15)
<b>Birthdate</b>	1979

Updated: 25.08.2025. 06:15

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