

Alexander Sergeevich BANAKH

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.04.2022

Names (3)

Last name/Name	BANAKH
First name/Name	Alexander
Second name/Name	Sergeevich
Full name/Name	Alexander Sergeevich BANAKH
Type	Primary name

Last name/Name	BANAKH
First name/Name	Alexander
Second name/Name	Sergeyevich
Full name/Name	Alexander Sergeyevich BANAKH
Type	Primary name variation

Full name/Name	БАНАХ Александр Сергеевич
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Ukraine
Postal code	2

Birth data (1)

Birthdate	1985-07-23
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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).

As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in 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 27.05.2022 18:16)
Last name/Name	BANAKH
First name/Name	Alexander
Second name/Name	Sergeevich
Full name/Name	Alexander Sergeevich BANAKH
Type	Primary name

Updated: 12.09.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.