

# Mikhail Alexandrovich BABAKOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	13.04.2022

## Names (2)

<b>Last name/Name</b>	BABAKOV
<b>First name/Name</b>	Mikhail
<b>Second name/Name</b>	Alexandrovich
<b>Full name/Name</b>	Mikhail Alexandrovich BABAKOV
<b>Type</b>	Primary name

<b>Full name/Name</b>	Михаил Александрович БАБАКОВ
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (2)

<b>Country</b>	France
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<b>Country</b>	France
<b>Postal code</b>	7

## Birth data (1)

<b>Birthdate</b>	1994-02-07
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## 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 25 May 2022 that conditions B and C continued to be met.

Mikhail Alexandrovich BABAKOV is the son of Aleksander Babakov. Aleksander Babakov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (2)

Status	Historical (last time active at 02.08.2022 17:15)
Last name/Name	BABAKOV
First name/Name	Mikhail
Second name/Name	Alexandrovich
Full name/Name	Mikhail Alexandrovich BABAKOV
Type	Primary name

<b>Status</b>	Historical (last time active at 02.08.2022 17:15)
<b>Full name/Name</b>	Михаил Александрович БАБАКОВ
<b>Type</b>	Non-Latin script

## Birth data (1)

<b>Status</b>	Historical (last time active at 21.04.2022 13:16)
<b>Birthdate</b>	1994-07-02

Updated: 22.08.2025. 10:16

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