

# Alexander Sergeevich BANAKH

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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 (3)

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

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

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

## Addresses (1)

<b>Country</b>	Ukraine
<b>Postal code</b>	2

## Birth data (1)

<b>Birthdate</b>	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)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 27.05.2022 18:16)
<b>Last name/Name</b>	BANAKH
<b>First name/Name</b>	Alexander
<b>Second name/Name</b>	Sergeevich
<b>Full name/Name</b>	Alexander Sergeevich BANAKH
<b>Type</b>	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.