

Kaplan Mugdinovich PANESH

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	11.03.2022

Names (2)

Last name/Name	PANESH
First name/Name	Kaplan
Second name/Name	Mugdinovich
Full name/Name	Kaplan Mugdinovich PANESH
Type	Primary name
Description	Member of the State Duma of the Russian Federation

Full name/Name	Панеш Каплан Мугдинович
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1974-09-04
Place	Adygeysk
Country	Russian Federation

Notes (1)

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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

No records

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.