

Lists of sanctions 216.73.216.133 24.08.2025 17:15:50

# Nikolay Vasilievich AREFIEV

#### List

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

## Names (2)

Last name/Name	AREFIEV
First name/Name	Nikolay
Second name/Name	Vasilievich
Full name/Name	Nikolay Vasilievich AREFIEV
Туре	Primary name
Description	Member of the State Duma of the Russian Federation
- u - a	A 1 11 × D
Full name/Name	Арефьев Николай Васильевич
Туре	Non-Latin script

## Citizenships (1)

C	ountry	Russian Federation

## Addresses (1)

Country	Russian Federation
Postal code	1

#### Birth data (1)

Birthdate	1949-03-11
Place	Chagan, Astrakhan
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)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 24.08.2025. 16:16

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