

SAMUEL STANISLAV NOVAKHOV

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

Last name/Name	NOVAKHOV
First name/Name	SAMUEL
Second name/Name	STANISLAV
Full name/Name	SAMUEL STANISLAV NOVAKHOV
Type	Primary name

Last name/Name	NOVAKOV
First name/Name	SAMUEL
Second name/Name	STANISLAV
Full name/Name	SAMUEL STANISLAV NOVAKOV
Type	Primary name variation

Citizenships (1)

Country	Israel
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Notes (1)

"Ground 1: SAMUEL STANISLAV NOVAKHOV has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia; namely, Russia's energy and extractives sectors. Ground 2: SAMUEL STANISLAV NOVAKHOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine through working as a director of MONOLINK GROUP FZCO. MONOLINK GROUP FZCO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as it is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine."

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 15.08.2025. 16:15

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