

# SAMUEL STANISLAV NOVAKHOV

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 24.02.2025     |

## Names (2)

|                         |                           |
|-------------------------|---------------------------|
| <b>Last name/Name</b>   | NOVAKHOV                  |
| <b>First name/Name</b>  | SAMUEL                    |
| <b>Second name/Name</b> | STANISLAV                 |
| <b>Full name/Name</b>   | SAMUEL STANISLAV NOVAKHOV |
| <b>Type</b>             | Primary name              |

|                         |                          |
|-------------------------|--------------------------|
| <b>Last name/Name</b>   | NOVAKOV                  |
| <b>First name/Name</b>  | SAMUEL                   |
| <b>Second name/Name</b> | STANISLAV                |
| <b>Full name/Name</b>   | SAMUEL STANISLAV NOVAKOV |
| <b>Type</b>             | Primary name variation   |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Israel |
|----------------|--------|

## 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: 06.07.2025. 07:15

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