

Details Scanned

Name	Sergei Aksenov
------	----------------

EU Financial Sanctions

1 Match

EU Financial Sanctions List

Source URL: http://eeas.europa.eu/topics/sanctions-policy/8442/consolidated-list-of-persons-groups-and-entities-subject-to-eu-financial-sanctions_en

Serhiy Valeriyovych AKSYONOV (Individual)

First Name:	Serhiy
Middle Name:	Valeriyovych
Last Name:	AKSYONOV
Gender:	male
Original Script:	Сергій Валерійович АКСЬОНОВ
Program:	UKR
Function:	Former Prime Minister of Crimea". Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea. Member of the Russia State Council.
Update At:	2017-09-15
Date of Birth:	1972-11-26
Place of Birth:	Beltsy (Băli) , MOLDOVA, REPUBLIC OF
Other Names:	Sergey Valeryevich AKSYONOV; Sergei Valerievich AKSENOV; Сергей Валерьевич АКСЁНОВ
Sources:	http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32017R1549&from=EN
Other Information:	Date of listing: 17/03/2014
Match Rate:	100%

OFAC - Specially Designated Nationals (SDN)

1 Match

OFAC Specially Designated Nationals

Source URL: https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/sdn_data.aspx

Sergey Valeryevich AKSYONOV (Individual)

First Name:	Sergey Valeryevich
Last Name:	AKSYONOV
Program:	UKRAINE-EO13660
Date of Birth:	26 Nov 1972 (main)
Place of Birth:	Balti, Moldova
Other Names:	Serhiy Valeryevich AKSYONOV (a.k.a.); Sergey AKSYONOV (a.k.a.); Sergei AKSYONOV (a.k.a.); Sergiy AKSYONOV (a.k.a.); Sergei AKSENOV (a.k.a.)
Match Rate:	100%

Switzerland Sanction List - SECO

1 Match

Switzerland Sanction List - SECO

Source URL: https://www.seco.admin.ch/seco/en/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/suche_sanktionsadressaten.html

Aksyonov Sergey Valeryevich (Individual)

Original Script:	Аксёнов Сергей Валерьевич
Program:	Situation in Ukraine

Update At:	2017-09-26 2016-03-23 2015-10-06 2015-04-02
Date of Birth:	26 Nov 1972
Other Names:	Aksenov Sergei Valerievich (spelling variation); Aksyonov Serhiy Valeriyovych (spelling variation); Аксьонов Сергій Валерійович (spelling variation)
Other Information:	<p>Justification: Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 Feb 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 Mar 2014. He actively lobbied for the "referendum" of 16 Mar 2014 and was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. On 9 Apr 2014 he was appointed acting "Head" of the so-called "Republic of Crimea" by President Putin. On 9 Oct 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea". Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined.</p> <p>Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party.</p> <p>For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland" – first degree.</p> <p>Sanctions: article 8 (Ban on entering into new business relationships), annexe 3</p> <p>Listed: 2014-04-02</p>
Match Rate:	85%

UK Financial Sanctions (HMT)

1 Match

UK Financial Sanctions List (HMT)

Source URL: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

Valeryevich Sergey AKSYONOV (Individual)

Middle Name:	Valeryevich
Last Name:	AKSYONOV
Program:	Ukraine (Sovereignty)
Function:	Prime Minister of Crimea

Update At:	21/09/2017
Date of Birth:	26/11/1972
Place of Birth:	Beltsy (Balti) , now Republic of Moldova
Other Names:	Valerievich Sergei AKSENOV (AKA); Valeriyovych Serhiy AKSYONOV (AKA)
Other Information:	On the 9 October 2014 he was formally elected Head of the so called Republic of Crimea. AKSYONOV subsequently decreed that the offices of Head and Prime Minister be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party.
Match Rate:	85%

United Nations Sanctions (UN)

No matches

United Nations Security Council Sanctions

Source URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>**No matches were found from this source.**

US Consolidated Sanctions

No matches

US Consolidated Sanctions List

Source URL: <https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/consolidated.aspx>**No matches were found from this source.**

Australian Sanctions

No matches

Australian Sanctions

Source URL: <http://dfat.gov.au/international-relations/security/sanctions/pages/consolidated-list.aspx>**No matches were found from this source.**

INTERPOL Wanted List

No matches

INTERPOL Wanted List

Source URL: <https://www.interpol.int/notice/search/wanted>**No matches were found from this source.**

Consolidated Canadian Autonomous Sanctions List

No matches

Consolidated Canadian Autonomous Sanctions List

Source URL: https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/consolidated-consolide.aspx?lang=eng**No matches were found from this source.**

Bureau of Industry and Security (US)

No matches

Bureau of Industry and Security (US)

Source URL: <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>**No matches were found from this source.**

Department of State, AECA Debarred List (US)

No matches

Department of State, AECA Debarred List (US)

Source URL: NA

No matches were found from this source.

Department of State, Nonproliferation Sanctions (US)

No matches

Department of State, Nonproliferation Sanctions (US)

Source URL: NA

No matches were found from this source.

Other Lists

No matches

Other Lists

Source URL: NA

No matches were found from this source.

This report is Copyright © 2020 NameScan, a member of the Neurocom group. All rights reserved. No permission to reproduce or use NameScan copyright material is to be implied by the availability of that material in this or any other document.
This report includes hyperlinks to other websites owned and operated by third parties. NameScan has no control over the validity of the hyperlinks or the contents of third party websites and we accept no responsibility for them or for any loss or damage that may arise from your use of them.