open sanctions

Sergei Dmitrievich Simonenko

Sanctioned entity

Sergei Dmitrievich Simonenko is subject to sanctions. See the individual program listings below.

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Type	Person	[sources]
Name	SIMONENKO Sergei Dmitriyevich · Sergei Dmitrevich SIMONENKO · Sergei Dmitrievich Simonenko · Sergei SIMONENKO · Sergei Simonenko · 6 more...	[sources]
Other name	Siarhiej SIMANIENKA · Сергей Дмитриевич Симоненко · Сергей Симоненко · Симоненко Сергей Дмитриевич, Simonenko Sergei · Сяргей Сіманенка · 1 more...	[sources]
Birth date	1968-04-02	[sources]
Place of birth	Kastsioukovitchy, région de Moguilev · Kostyukovichi · Kostyukovichi, Mogilyov Region, Belarusian SSR (Belarus) · Mogilyov Region, Kostyukovichi	[sources]
Gender	male	[sources]
Nationality	Belarus	[sources]
Country	Belarus	[sources]
First name	Sergei · Sergei Dmitrevich · Siarhiej	[sources]

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OK Disable

Last name	SIMANIENKA · SIMONENKO · Simonenko	[sources]
Title	Major General	[sources]
Position	Deputy Minister of Defence for Armament · Deputy Minister of Defense for Armaments - Chief of Armaments of the Armed Forces of the Republic of Belarus · Général de division · Major General, Deputy Minister of Defence for Armament, Chief of Armament · Vice-ministre de la défense chargé de l'armement, chef de l'armement · 2 more...	[sources]
Source link	sanctions.nazk.gov.ua	[sources]
Created at	2022-03-01	[sources]
Modified on	2023-03-21	[sources]

Descriptions

> Deputy Minister of Defense for Armament and Chief of Armament of the Belarussian Armed Forces

— Australian Sanctions Consolidated List, 2023-04-20

> Sergei Simonenko is Major General, Deputy Minister of Defence for Armament, Chief of Armament of the Republic of Belarus. He is part of the Belarussian army, which has supported and facilitated the Russian military aggression against Ukraine of 24 Feb 2022, in particular by hosting and participating in joint exercises of the armed forces of Belarus and Russia in the weeks preceding the armed aggression. In his position as Major General and Deputy Minister of Defence for Armament of the Republic of Belarus, Sergei Simonenko is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.

— Swiss SECO Sanctions/Embargoes, 2023-04-20

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> Sergei Simonenko est général de division, vice-ministre de la défense chargé de l'armement et chef de l'armement de la République de Biélorussie. Il appartient à l'armée biélorusse, qui a soutenu et facilité l'agression militaire russe contre l'Ukraine depuis le 24 février 2022, notamment en organisant des exercices conjoints des forces armées biélorusses et russes au cours des semaines qui ont précédé l'agression armée, et en y participant. En sa qualité de général de division et vice-ministre de la défense chargé de l'armement de la République de Biélorussie, Sergei Simonenko est donc responsable d'actions compromettant l'intégrité territoriale, la souveraineté et l'indépendance de l'Ukraine, ainsi que la stabilité et la sécurité en Ukraine, et soutient activement ces actions.

— French Freezing of Assets, 2023-04-20

> Deputy Minister of Defence for Armament and Chief of Armament of the Belarusian Armed Forces .

— New Zealand Russia Sanctions, 2023-04-20

Relationships

Address		
Full address	**Country**	
Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk · Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk · Ministry of Defence of the Republic of Belarus, 1, Kommunisticheskaya St., Minsk	Belarus	

Sanctions				
Authority	**Program**	**Start date**	**End date**	
State Secretariat for Economic Affairs (SECO)	Ordinance of 4 March 2022 on measures related to the situation in Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12,13, 14, 15 and 25	2022-03-04	-	
Ministry of	(UE) 2022/1529 du 14/09/2022 (UE			

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Sanctions				
Authority	**Program**	**Start date**	**End date**	
Ministry of Foreign Affairs and Trade	-	2022-03-18	-	
Department of Foreign Affairs and Trade (DFAT)	Autonomous (Russia and Ukraine)	2022-03-25	-	
Estonian Presidency of the Council of the EU	-	-	-	
Federal Public Service Finance	UKR	2022-09-16	-	
National Security and Defense Council	726/2022	2022-10-19	2032-10-19	
European External Action Service	UKR	2022-09-16	-	
Estonian Presidency of the Council of the EU	-	-	-	
Global Affairs Canada	Belarus / Bélarus	-	-	
Office of Financial Sanctions Implementation · UK	Russia	2022-03-01	-	
National Agency on Corruption Prevention	-	2022-10-19	-	

Data sources

Australian Sanctions Consolidated List 2,900

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Belgian Financial Sanctions

4,307

Belgium extends the European FSF sanctions list on the basis...

Belgium · Federal Public Service Finance

French Freezing of Assets

4,141

The register lists all persons, entities and vessels subject to...

France · Ministry of Economy, Finance, and Recovery

UK OFSI Consolidated List of Targets

3,880

The United Kingom's consolidated international sanctions list.

United Kingdom · Office of Financial Sanctions Implementation

Ukraine National Security Sanctions

12,074

List of individuals and legal entities subject to...

Ukraine · National Security and Defense Council

New Zealand Russia Sanctions

1,509

The New Zealand government's list of people and...

New Zealand · Ministry of Foreign Affairs and Trade

Canadian Special Economic Measures Act Sanctions

3,492

Sanctions imposed by Canada on specific countries,...

Canada · Global Affairs Canada

EU Consolidated Travel Bans

2,857

Consolidated information about individuals who have been...

European Union · Estonian Presidency of the Council of the EU

Ukraine NABC Sanctions Tracker

13,975

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EU Financial Sanctions Files (FSF)

4,048

As part of the Common Foreign Security Policy the...

European Union · European External Action Service

Swiss SECO Sanctions/Embargoes

5,404

Switzerland manages a sanctions lists with a high degree...

Switzerland · State Secretariat for Economic Affairs (SECO)

Source data IDs: `ua-nsdc-17363-simonenko-sergij-dmitrovic` · `ca-sema-belarus-1-1-49` · `ua-nazk-person-661` · `eu-tb-logical-135876` · `gb-hmt-14205` · `au-dfat-6808-sergei-simonenko` · `fr-ga-4263` · `nz-ru-ind-450` · `NK-538DyD5bXWtbkjchXQp5GE` · `ua-nabc-person-661-simonenko-sergei-dmitriyevich` · `eu-fsf-eu-7502-45` · `ch-seco-50457` · `ca-sema-1-1-49-by-sergey-dmitrievich-simonenko`

For experts: raw data explorer

OpenSanctions · Find sanctions targets and persons of interest
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