

# Andrei Leonidovich KOSTIN

## Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	10.03.2022

## Имена/Названия (5)

Фамилия/Название	KOSTIN
Имя/Название	Andrei
Второе имя/Название	Leonidovich
Полное имя/Название	Andrei Leonidovich KOSTIN
Тип	Имя
Описание	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee
Замечание	Mr

Фамилия/Название	KOSTIN
Имя/Название	Andrey
Полное имя/Название	Andrey KOSTIN
Тип	Вариант основного имени
Описание	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee

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Имя/Название	Andrei
Полное имя/Название	Andrei KOSTIN
Тип	Вариант основного имени

<b>Описание</b>	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee
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<b>Полное имя/Название</b>	Andrey Leonidovich KOSTIN
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<b>Полное имя/Название</b>	Андрей Леонидович КОСТИН
<b>Тип</b>	Нелатинское письмо

## Гражданства (1)

<b>Страна</b>	Россия
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## Данные о рождении (1)

<b>Дата рождения</b>	1956-09-21
<b>Место</b>	Moscow
<b>Страна</b>	Россия

## Обоснование (2)

Andrei Leonidovich KOSTIN (hereafter KOSTIN) is a prominent Russian businessman and banker, with close links to Vladimir Putin. KOSTIN holds a role equivalent to executive director as the President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is owned or controlled directly or indirectly by the Government of Russia because the Russian Federal Agency for State Property Management owns 60.9% of ordinary shares within it; VTB Bank is therefore a Government of Russia-affiliated entity. KOSTIN therefore is or has been involved in supporting the Government of Russia through his role working as a director (whether executive or non-executive), trustee, or equivalent as President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is a Government of Russia-affiliated entity, and/or is an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.

Andrei Leonidovich KOSTIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KOSTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of a Government of Russia-affiliated entity and an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.

## Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

## Исторические данные

Нет данных

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В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).