

Dmitri Alekseevich LEBEDEV

Список

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

Имена/Названия (4)

Полное имя/Название	Дмитрий Алексеевич ЛЕБЕДЕВ
Тип	Нелатинское письмо

Фамилия/Название	LEBEDEV
Имя/Название	Dmitri
Второе имя/Название	Alekseevich
Полное имя/Название	Dmitri Alekseevich LEBEDEV
Тип	Имя
Описание	Chairman of Board of Directors, Bank Rossiya

Фамилия/Название	LEBEDEV
Имя/Название	Dmitri
Второе имя/Название	Alekseyevich
Полное имя/Название	Dmitri Alekseyevich LEBEDEV
Тип	Вариант основного имени
Описание	Chairman of Board of Directors, Bank Rossiya

Фамилия/Название	LEBEDEV
Имя/Название	Dmitri
Полное имя/Название	Dmitri LEBEDEV
Тип	Вариант основного имени
Описание	Chairman of Board of Directors, Bank Rossiya

Гражданства (1)

Страна	Россия
--------	--------

Адреса (1)

Страна	Россия
--------	--------

Данные о рождении (1)

Дата рождения	1968-03-30
Место	Leningrad/St Petersburg
Страна	Россия

Обоснование (1)

DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty, independence and territorial integrity.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Данные о рождении (1)

Статус	Исторический (последний раз был активен 15.03.2022 21:17)
Место	Leningrad/St Petersburg
Страна	Россия

Обновленный: 30.10.2025. 08:15

Данные санкционного списка обновлены: 19.09.2025. 16:15

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