

Gennady Nikolaevich PLAKSIN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

Names (5)

Last name/Name	PLAKSIN
First name/Name	Gennady
Second name/Name	Nikolaevich
Full name/Name	Gennady Nikolaevich PLAKSIN
Type	Primary name
Description	Former Chairman of the Universal Savings Bank

Last name/Name	PLAKSIN
First name/Name	Gennadiy
Second name/Name	Nikolayevich
Full name/Name	Gennadiy Nikolayevich PLAKSIN
Type	Primary name variation
Description	Former Chairman of the Universal Savings Bank

Last name/Name	PLAKSIN
First name/Name	Gennadiy
Second name/Name	Nikolaevich
Full name/Name	Gennadiy Nikolaevich PLAKSIN
Type	Primary name variation
Description	Former Chairman of the Universal Savings Bank

Last name/Name	PLAKSIN
First name/Name	Gennady
Second name/Name	Nikolayevich
Full name/Name	Gennady Nikolayevich PLAKSIN
Type	Primary name variation

Description	Former Chairman of the Universal Savings Bank
Full name/Name	Геннадий Николаевич ПЛАКСИН
Type	Non-Latin script

Birth data (1)

Birthdate	1961-08-30
Place	Klin, Moscow Region,
Country	Russian Federation

Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. PLAKSIN participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Instar LLC. His actions facilitated or provided support for the serious corruption.

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. Plaksin participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Instar LLC. His actions facilitated or provided support for the serious corruption.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Plaksin
First name/Name	Gennady
Second name/Name	Nikolaevich
Full name/Name	Plaksin Gennady Nikolaevich
Type	Prime alias
Description	Former Chairman of the Universal Savings Bank

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Plaksin
First name/Name	Gennadiy
Second name/Name	Nikolayevich
Full name/Name	Plaksin Gennadiy Nikolayevich
Type	AKA (also known as)

Description	Former Chairman of the Universal Savings Bank
--------------------	---

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1961-08-30
Place	Klin, Moscow Region
Country	Russian Federation

Updated: 17.08.2025. 22:16

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