

Maxim Dmitrievich KONDRATENKO

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2022

Names (2)

Last name/Name	KONDRATENKO
First name/Name	Maxim
Second name/Name	Dmitrievich
Full name/Name	Maxim Dmitrievich KONDRATENKO
Type	Primary name
Description	Member of VTB Bank Management Board

Full name/Name	КОНДРАТЕНКО Максим Дмитриевич
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1973-07-13
Place	Samara
Country	Russian Federation

Notes (2)

Maxim KONDRATENKO is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, KONDRATENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO is an involved person on the basis of his membership of and association with VTB Bank.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 09.05.2022 20:15)
Last name/Name	KONDRATENKO
First name/Name	Maxim
Second name/Name	Dmitrievich
Full name/Name	Maxim Dmitrievich KONDRATENKO
Type	Primary name

Updated: 23.08.2025. 21:15

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