

# Andrey Yurievich SAPELIN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia Historical (last time active at 27.05.2022 18:16:10)
<b>Listed (1)</b>	15.03.2022

## Names (2)

<b>Full name/Name</b>	САПЕЛИН Андрей Юрьевич
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

<b>Last name/Name</b>	SAPELIN
<b>First name/Name</b>	Andrey
<b>Second name/Name</b>	Yurievich
<b>Full name/Name</b>	Andrey Yurievich SAPELIN
<b>Type</b>	Primary name
<b>Description</b>	Director, or equivalent, of Novikombank

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1965
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Notes (3)

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).

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Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 14.06.2022 17:15)
<b>Last name/Name</b>	SAPELIN
<b>First name/Name</b>	Andrey
<b>Second name/Name</b>	Yurievich
<b>Full name/Name</b>	Andrey Yurievich SAPELIN
<b>Type</b>	Primary name

Updated: 29.10.2025. 02:16

Sanctions list data updated: 19.09.2025. 16:15

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