

Removed: Oleg Yurievich TINKOV

Historical record: last active at 20.07.2023 17:15

List

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Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.03.2022

Names (2)

Last name/Name	TINKOV
First name/Name	Oleg
Second name/Name	Yurievich
Full name/Name	Oleg Yurievich TINKOV
Type	Primary name
Description	(1) Former stakeholder in TCS Group Holdings PLC (2) Founder of Tinkoff Bank

Full name/Name	Олег Юрьевич Тиньков
Type	Non-Latin script

Birth data (1)

Birthdate	1967-12-25
Place	Polysayevo

Notes (1)

Oleg TINKOV is a prominent Russian businessman. TINKOV has been involved in obtaining a benefit from or supporting the Government of Russia as a previous owner or controller (directly or indirectly) and director, or equivalent, of TCS Group Holding PLC and its holding Tinkoff Bank, which are, and have been, entities carrying on business in the financial sector - a sector of strategic significance to the Government of Russia.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 28.08.2025. 13:16

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