

# Mikhail Lvovich Kuchment

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	04.05.2022

## Names (2)

<b>Last name/Name</b>	Kuchment
<b>First name/Name</b>	Mikhail
<b>Second name/Name</b>	Lvovich
<b>Full name/Name</b>	Mikhail Lvovich Kuchment
<b>Type</b>	Primary name
<b>Description</b>	Head of the Supervisory Board of SOVCOMBANK

<b>Full name/Name</b>	Михаил Львович Кучмент
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russia

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

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

<b>Birthdate</b>	1973-08-28
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## Identification documents (2)

<b>Type</b>	Individual Passport Number: 756767859
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<b>Type</b>	Individual Passport Details: Russia
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## 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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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Mikhail Lvovich KUCHMENT is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMENT is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 23.08.2022 17:15)
<b>Last name/Name</b>	Kuchment
<b>First name/Name</b>	Mikhail
<b>Second name/Name</b>	Lvovich
<b>Full name/Name</b>	Mikhail Lvovich Kuchment
<b>Type</b>	Primary name

Updated: 22.08.2025. 18:15

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