

Mikhail Mikhaylovich Zadornov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	04.05.2022
Remark	Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Names (3)

Last name/Name	Zadornov
First name/Name	Mikhail
Second name/Name	Mikhaylovich
Full name/Name	Mikhail Mikhaylovich Zadornov
Type	Primary name
Description	President and Chairman of OTKRITIE BANK Management Board

Last name/Name	Zadornov
First name/Name	Mikhail
Second name/Name	Mikhailovich
Full name/Name	Mikhail Mikhailovich Zadornov
Type	Primary name variation
Description	President and Chairman of OTKRITIE BANK Management Board

Full name/Name	Задорнов Михаил Михайлович
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1963-05-04
Place	Moscow
Country	Russian Federation

Identification documents (2)

Type	Individual Passport Details: Russia
-------------	-------------------------------------

Type	Individual Passport Number: 760019543
-------------	---------------------------------------

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).

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.

Mikhail Mikhaylovich ZADORNOV is the Chairman of the Management Board of OTKRITIE BANK. In his role, ZADORNOV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	Zadornov
First name/Name	Mikhail
Second name/Name	Mikhaylovich
Full name/Name	Mikhail Mikhaylovich Zadornov
Type	Primary name

Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	Zadornov
First name/Name	Mikhail
Second name/Name	Mikhailovich
Full name/Name	Mikhail Mikhailovich Zadornov
Type	Primary name variation

Updated: 22.08.2025. 12:15

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