

Viktor Nikolaevich KHMARIN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.05.2022

Names (2)

Last name/Name	KHMARIN
First name/Name	Viktor
Second name/Name	Nikolaevich
Full name/Name	Viktor Nikolaevich KHMARIN
Type	Primary name

Full name/Name	Виктор Николаевич Хмарин
Type	Non-Latin script

Citizenships (1)

Country	Russia
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Birth data (1)

Birthdate	1949-12-10
Place	St Petersburg
Country	Russia

Notes (1)

Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NefteProduktServis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia.

Additional Financial sanction (1)

Type	Lieguma noteikšanas datums
Trust services	21.03.2023

Historical data

No records

Updated: 29.03.2024. 13:15

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

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