

Timur SAMATOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

Names (2)

Last name/Name	SAMATOV
First name/Name	Timur
Full name/Name	Timur SAMATOV
Type	Primary name
Description	So-called 'Minister of Industry and Trade'

Full name/Name	тимур саматов
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1992-04-04
Place	Kazan
Country	Russian Federation

Notes (1)

Timur SAMATOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Industry and Trade for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, SAMATOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 24.08.2025. 09:15

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