

**Lists of sanctions** 216.73.216.109 29.10.2025 02:36:57

# **Timur SAMATOV**

#### List

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

### Names (2)

Full name/Name	тимур саматов	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	SAMATOV	
First name/Name	Timur	
Full name/Name	Timur SAMATOV	
Туре	Primary name	
Description	So-called 'Minister of Industry and Trade'	

## Citizenships (1)

C	ountry	Russian Federation

#### 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)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 29.10.2025. 02:16

Sanctions list data updated: 19.09.2025. 17:15

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