

# Sergey Vladimirovich Khotimskiy

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## List

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

## Names (3)

Last name/Name	Khotimskiy
First name/Name	Sergey
Second name/Name	Vladimirovich
Full name/Name	Sergey Vladimirovich Khotimskiy
Type	Primary name
Description	(!) First Deputy Chairman Sovcombank (2) Member of the Supervisory Board Sovcombank

Last name/Name	KHOTIMSKI
First name/Name	Sergei
Second name/Name	Vladimirovich
Full name/Name	Sergei Vladimirovich KHOTIMSKI
Type	Primary name variation
Description	(!) First Deputy Chairman Sovcombank (2) Member of the Supervisory Board Sovcombank

Full name/Name	Сергей Владимирович Хотимский
Type	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

Country	Russian Federation
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## Addresses (1)

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

<b>Birthdate</b>	1978-04-12
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Individual Passport Details: Russia
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<b>Type</b>	Individual Passport Number: 716765654
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## Notes (1)

Sergey Vladimirovich Khotimskiy is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

## Additional Financial sanction (1)

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

## Historical data

No records

Updated: 24.08.2025. 15:16

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