

Sergey Vladimirovich Khotimskiy

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)

Country	Russian Federation
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Birth data (1)

Birthdate	1978-04-12
Place	Moscow
Country	Russian Federation

Identification documents (2)

Type	Individual Passport Number: 716765654
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Type	Individual Passport Details: Russia
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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)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 29.04.2025. 14:16

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