

Albert Alexandrovich Boris

List

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

Names (2)

| | |
|-------------------------|---|
| Last name/Name | Boris |
| First name/Name | Albert |
| Second name/Name | Alexandrovich |
| Full name/Name | Albert Alexandrovich Boris |
| Type | Primary name |
| Description | Member of SOVCOMBANK's Management Board |

| | |
|-----------------------|-----------------------------|
| Full name/Name | Альберт Александрович Борис |
| Type | Non-Latin script |
| Remark | Language: Russian |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Birth data (1)

| | |
|------------------|--------------------|
| Birthdate | 1985-06-06 |
| Place | Oleksandriya |
| Country | Russian Federation |

Identification documents (2)

| | |
|------|---------------------------------------|
| Type | Individual Passport Details: Russia |
| Type | Individual Passport Number: 753943218 |

Notes (1)

Albert Alexandrovich Boris 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: 24.08.2025. 17:16

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