

Irina Alexandrovna Kaplunnik

List

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

Names (2)

Last name/Name	Kaplunnik
First name/Name	Irina
Second name/Name	Alexandrovna
Full name/Name	Irina Alexandrovna Kaplunnik
Type	Primary name
Description	Member of Gazprombank's Management Board

Full name/Name	Ирина Александровна Каплунник
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

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

Birth data (1)

Birthdate	1969
------------------	------

Notes (1)

Irina Alexandrovna Kaplunnik is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 24.08.2025. 13:16

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