

**Lists of sanctions** 216.73.216.109 29.10.2025 02:37:00

# Irina Alexandrovna Kaplunnik

#### List

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

# Names (2)

Full name/Name	Ирина Александровна Каплунник	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Kaplunnik	
First name/Name	Irina	
Second name/Name	Alexandrovna	
Full name/Name	Irina Alexandrovna Kaplunnik	
Туре	Primary name	
Description	Member of Gazprombank's Management Board	

# Addresses (1)

Russian Federation
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)

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.