

Alexey Anatolyevich Matveev

List

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

Names (3)

Last name/Name	Matveev
First name/Name	Alexey
Second name/Name	Anatolyevich
Full name/Name	Alexey Anatolyevich Matveev
Type	Primary name
Description	Member of Gazprombank's Management Board. Deputy Chairman of Gazprombank's Management Board

Last name/Name	Matveev
First name/Name	Aleksei
Second name/Name	Anatolievich
Full name/Name	Aleksei Anatolievich Matveev
Type	Primary name variation
Description	Member of Gazprombank's Management Board. Deputy Chairman of Gazprombank's Management Board

Full name/Name	Алексей Анатольевич Матвеев
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1963
Place	Leningrad
Country	Russian Federation

Notes (1)

Alexey Anatolyevich Matveev 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 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. 08:16

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