

Lists of sanctions 216.73.216.109 29.10.2025 02:37:05

Alexey Anatolyevich Matveev

List

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

Names (3)

| Full name/Name | Алексей Анатольевич Матвеев | |
|------------------|-----------------------------------------------------------|--|
| Туре | Non-Latin script | |
| Remark | Language: Russian | |
| | | |
| Last name/Name | Matveev | |
| First name/Name | Alexey | |
| Second name/Name | Anatolyevich | |
| Full name/Name | Alexey Anatolyevich Matveev | |
| Туре | 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 | |
| Туре | Primary name variation | |
| Description | Member of Gazprombank's Management Board. Deputy Chairman | |
| | of Gazprombank's Management Board | |
| | | |

Citizenships (1)

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

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)

| 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.