

Vladimir Aleksandrovich Dmitriev

List

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

Names (2)

Last name/Name	Dmitriev
First name/Name	Vladimir
Second name/Name	Aleksandrovich
Full name/Name	Vladimir Aleksandrovich Dmitriev
Type	Primary name
Description	Former Member of the Board of Directors of Gazprombank JSC

Full name/Name	Владимир Александрович Дмитриев
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

Birthdate	1953-08-25
Place	Moscow
Country	Russian Federation

Identification documents (2)

Type	Individual Passport Details: Russia, expiry date: 15/06/2027
Type	Individual Passport Number: 531329602

Notes (2)

Vladimir Aleksandrovich Dmitriev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which is carrying on business in the Russian financial services sector; and (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. The trust services sanctions were imposed on 21/03/2023.

Vladimir Alexandrovich Dmitriev 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 director 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 director 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

Names (1)

Status	Historical (last time active at 31.01.2024 17:15)
Last name/Name	Dmitriev

First name/Name	Vladimir
Second name/Name	Aleksandrovich
Full name/Name	Vladimir Aleksandrovich Dmitriev
Type	Primary name
Description	Member of the Board of Directors of Gazprombank JSC

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.