

Lists of sanctions 216.73.216.109 29.10.2025 02:37:06

Sergey Georgievich Rusanov

List

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

Names (2)

Full name/Name	Сергей Георгиевич РУСАНОВ	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Rusanov	
First name/Name	Sergey	
Second name/Name	Georgievich	
Full name/Name	Sergey Georgievich Rusanov	
Туре	Primary name	
Description	Member of OTKRITIE Management Board	

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Pirthdato	1963-05-29
Birtnaate	1903-03-29

Identification documents (2)

Туре	Individual Passport Details: Russia
Туре	Individual Passport Number: 531166608

Notes (1)

Sergey Georgievich Rusanov 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, manager or equivalent of an entity which is
carrying on business in a sector of strategic significance to the Government of Russia, namely Bank
Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector;
(2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely
Bank Otkritie Financial Corporation PJSC.

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.