

Lists of sanctions 216.73.216.11 19.10.2025 07:43:03

Removed: Sergey StognienkoHistorical record: last active at 09.11.2023 12:15

List

Historical record: last active at 09.11.2023 12:15

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

Names (2)

Last name/Name	Stognienko	
First name/Name	Sergey	
Full name/Name	Sergey Stognienko	
Туре	Primary name	
Description	Member of OTKRITIE Management Board	
Full name/Name	Сергей Стогниенко	
Туре	Non-Latin script	
Remark	Language: Russian	

Citizenships (1)

Country Russian Federation

Notes (1)

Sergey Stognienko 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: 19.10.2025. 07:15

Sanctions list data updated: 05.07.2023. 13:15

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