

Denis Valentinovich MANTUROV

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	30.11.2022

Names (2)

Last name/Name	MANTUROV
First name/Name	Denis
Second name/Name	Valentinovich
Full name/Name	Denis Valentinovich MANTUROV
Type	Primary name

Full name/Name	МАНТУРОВ Денис Валентинович
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1969-03-23
Place	Murmansk
Country	Russian Federation

Identification documents (4)

Type	Email Address: ELENA@VIPMASTER.RU
Type	Individual Passport Number: (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5) 513962978 (6) 511787479
Type	Phone Number: (1) 9562236 (2) 74955098211 (3) 5098211
Type	Individual Passport Details: (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013 (6) -

Notes (1)

Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 09.12.2022 11:15)
Last name/Name	MANTUROV
First name/Name	Denis
Full name/Name	Denis MANTUROV
Type	Primary name

Birth data (1)

Status	Historical (last time active at 09.12.2022 11:15)
Birthdate	00/00/0

Updated: 25.08.2025. 11:16

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