

Lists of sanctions 216.73.216.102 01.11.2025 18:30:57

Veniamin Ivanovich KONDRATYEV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	30.11.2022

Names (2)

Full name/Name	Вениамин Иванович Кондратьев
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	KONDRATYEV
First name/Name	Veniamin
Second name/Name	Ivanovich
Full name/Name	Veniamin Ivanovich KONDRATYEV
Туре	Primary name
Description	Governor of Krasnodar Territory

Citizenships (1)

Russian Federation
Russian Federation

Birth data (1)

Birthdate	1970-09-01

Notes (1)

Veniamin Ivanovich KONDRATYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRATYEV is a regional governor. Specifically, KONDRATYEV is Governor of Krasnodar Territory.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 31.10.2023 17:15)
Last name/Name	KONDRATYUK
First name/Name	Nikolai
Second name/Name	Fyodorovich
Full name/Name	Nikolai Fyodorovich KONDRATYUK
Туре	Primary name variation
Description	Governor of Krasnodar Territory

Birth data (1)

Status	Historical (last time active at 26.10.2023 15:15)
Birthdate	1970-01-09

Updated: 01.11.2025. 18:16

Sanctions list data updated: 19.09.2025. 16:15

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