

Lists of sanctions 216.73.216.63 04.11.2025 16:09:12

Nikolai Dmitrievich EGOROV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.02.2023

Names (3)

Full name/Name	НИКОЛАЙ ДМИТРИЕВИЧ ЕГОРОВ
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	EGOROV
First name/Name	Nikolai
Second name/Name	Dmitrievich
Full name/Name	Nikolai Dmitrievich EGOROV
Туре	Primary name
Last name/Name	YEGOROV
First name/Name	Nikolay
Second name/Name	Dmitrievich
Full name/Name	Nikolay Dmitrievich YEGOROV
Туре	Primary name variation

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1947-04-26
Place	Saint Petersburg
Country	Russian Federation

Identification documents (1)

-	Туре	Email Address: nikolai.egorov@epam.ru
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Notes (1)

Nikolai EGOROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit)
Regulations 2019 because 1) he worked as a director of Antipinsky Oil Refinery JSC, which was a
Russian energy company carrying on business in a sector of strategic significance to the Government
of Russia, namely, the energy sector; and 2) he owns Energetika Sodruzhestvo Uspekh LLC
("Energetika"), which is a Russian energy company carrying on business in a sector of strategic
significance to the Russian government, namely the energy sector. Therefore, EGOROV is or has been
involved in obtaining a benefit from or supporting the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 04.11.2025. 15:16

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.