

Nikolai Dmitrievich EGOROV

List

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

Names (3)

Last name/Name	EGOROV
First name/Name	Nikolai
Second name/Name	Dmitrievich
Full name/Name	Nikolai Dmitrievich EGOROV
Type	Primary name

Last name/Name	YEGOROV
First name/Name	Nikolay
Second name/Name	Dmitrievich
Full name/Name	Nikolay Dmitrievich YEGOROV
Type	Primary name variation

Full name/Name	НИКОЛАЙ ДМИТРИЕВИЧ ЕГОРОВ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

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

Identification documents (1)

Type	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)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

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.