

Yuri Olegovich Denisov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

Names (5)

Last name/Name	Denisov
First name/Name	Yuri
Second name/Name	Olegovich
Full name/Name	Yuri Olegovich Denisov
Type	Primary name

Last name/Name	Denisov
First name/Name	Yury
Full name/Name	Yury Denisov
Type	Primary name variation

Last name/Name	Denisov
First name/Name	Yuriy
Full name/Name	Yuriy Denisov
Type	Primary name variation

Last name/Name	Denisov
First name/Name	Yurii
Second name/Name	Olegovich
Full name/Name	Yurii Olegovich Denisov
Type	Primary name variation

Full name/Name	Юрий Олегович Денисов
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Identification documents (2)

Type	Individual National ID Number: 773108958567
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Type	Individual NI Details: Russian INN Number
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Notes (1)

Yuri Olegovich Denisov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Yuri Olegovich Denisov is and has been involved in obtaining a benefit from or supporting the Government of Russia by acting as a director or equivalent of an entity namely Public Joint Stock Company Moscow Exchange Group which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	13.06.2024

Historical data

No records

Updated: 29.04.2025. 04:16

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