

# VASILY VITALYEVICH ABRAMOV

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2025

## Names (2)

<b>Last name/Name</b>	ABRAMOV
<b>First name/Name</b>	VASILY
<b>Second name/Name</b>	VITALYEVICH
<b>Full name/Name</b>	VASILY VITALYEVICH ABRAMOV
<b>Type</b>	Primary name
<b>Description</b>	Chief Executive of KAZSTANEX LLP

  

<b>Full name/Name</b>	ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Birth data (1)

<b>Birthdate</b>	1982-05-23
------------------	------------

## Identification documents (3)

<b>Type</b>	Email Address: v.abramov@kazstanex.kz
-------------	---------------------------------------

  

<b>Type</b>	Individual National ID Number: (1) 600320653786 (2) 820523399043
-------------	--

<b>Type</b>	Individual NI Details: (1) TRN (2) INN
-------------	--

## Notes (1)

VASILY VITALYEVICH ABRAMOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX LLP is an involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	24.02.2025

## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 27.02.2025 16:16)
<b>Type</b>	Individual National ID Number: (1) v.abramov@kazstanex.kz (2) 820523399043

Updated: 06.07.2025. 15:15

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