

Lists of sanctions 216.73.216.63 04.11.2025 13:34:33

VASILY VITALYEVICH ABRAMOV

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	24.02.2025	

Names (2)

Full name/Name	ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	ABRAMOV	
First name/Name	VASILY	
Second name/Name	VITALYEVICH	
Full name/Name	VASILY VITALYEVICH ABRAMOV	
Туре	Primary name	
Description	Chief Executive of KAZSTANEX LLP	

Birth data (1)

Birthdate 1982-05-23

Identification documents (3)

Туре	Individual NI Details: (1) TRN (2) INN	
Туре	Individual National ID Number: (1) 600320653786 (2)	
	820523399043	

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)

Туре	Date of restriction determination
Trust services	24.02.2025

Historical data

Identification documents (1)

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

Updated: 04.11.2025. 13:16

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.