

Igor Vladimirovich KIM

List

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

Names (2)

Last name/Name	KIM
First name/Name	Igor
Second name/Name	Vladimirovich
Full name/Name	Igor Vladimirovich KIM
Type	Primary name
Remark	Mr

Full name/Name	Игорь Владимирович Ким
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1966-01-12
Place	Ushtobe

Identification documents (2)

Type	Individual Passport Details: Expired 22 June 2022
Type	Individual Passport Number: 719834338

Notes (1)

Igor Vladimirovich KIM (hereafter KIM) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KIM is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Expobank, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 06.07.2025. 08:16

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