

Yuriy Anatolyevich Karasev

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	17.06.2025

Names (4)

Last name/Name	Karasev
First name/Name	Yuriy
Second name/Name	Anatolyevich
Full name/Name	Yuriy Anatolyevich Karasev
Type	Primary name

Last name/Name	Karasiov
First name/Name	Yurii
Full name/Name	Yurii Karasiov
Type	Primary name variation

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

Full name/Name	Юрий Анатольевич Карасев
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1971-10-23
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Notes (1)

Yuriy Anatolyevich KARASEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KARASEV is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7) a company, Metallurg LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (2) KARASEV is or has been involved in obtaining a benefit from or supporting the government of Russia by working as a director or equivalent of an entity, RNCO Banking Zone LLC, 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	17.06.2025

Historical data

No records

Updated: 15.08.2025. 17:16

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