

Lists of sanctions 216.73.216.11 19.10.2025 00:31:59

Kantemir Kaparbekovich CHALBAYEV

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	20.08.2025	

Names (2)

Full name/Name	Кантемир Капарбекович Чалбаев
Туре	Non-Latin script
Remark	Language: Kyrgyz
Last name/Name	CHALBAYEV
First name/Name	Kantemir
Second name/Name	Kaparbekovich
Full name/Name	Kantemir Kaparbekovich CHALBAYEV
Туре	Primary name

Citizenships (1)

(Country	Kyrgyzstan

Notes (1)

Kantemir Kaparbekovich CHALBAYEV (hereafter CHALBAYEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHALBAYEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, OJSC CAPITAL BANK OF CENTRAL ASIA, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector. Further, or in the alternative, he has been so involved through working as a director or equivalent of that same entity which is carrying on business of economic significance to the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	20.08.2025

Historical data

No records

Updated: 19.10.2025. 00:15

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.