



Lists of sanctions 216.73.216.109 29.10.2025 02:24:30

Aleksander Kuleshov

List

| Туре | Individual |
|--------------|----------------|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 26.09.2022 |

Names (1)

| Last name/Name | Kuleshov |
|-----------------|--|
| First name/Name | Aleksander |
| Full name/Name | Aleksander Kuleshov |
| Туре | Primary name |
| Description | Member of Sberbank's Supervisory Board |

Notes (1)

Aleksander Kuleshov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

Additional Financial sanction (1)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

No records

Updated: 29.10.2025. 02:16

Sanctions list data updated: 19.09.2025. 17:15

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