

Lists of sanctions 216.73.216.109 29.10.2025 04:37:26

Alexey Anatolyevich Matveev

List

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

Names (3)

Full name/Name	Алексей Анатольевич Матвеев	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Matveev	
First name/Name	Alexey	
Second name/Name	Anatolyevich	
Full name/Name	Alexey Anatolyevich Matveev	
Туре	Primary name	
Description	Member of Gazprombank's Management Board. Deputy Chairman	
	of Gazprombank's Management Board	
Last name/Name	Matveev	
First name/Name	Aleksei	
Second name/Name	Anatolievich	
Full name/Name	Aleksei Anatolievich Matveev	
Туре	Primary name variation	
Description	Member of Gazprombank's Management Board. Deputy Chairman	
	of Gazprombank's Management Board	

Citizenships (1)

Country Russian Federation	
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Birth data (1)

Birthdate	1963
Place	Leningrad
Country	Russian Federation

Notes (1)

Alexey Anatolyevich Matveev 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 manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 29.10.2025. 04:16

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.