



Removed: Aleksey Leonidovich

FisunHistorical record: last active at 13.06.2025 12:16

List

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

Names (3)

Last name/Name	Fisun	
First name/Name	Aleksey	
Second name/Name	Leonidovich	
Full name/Name	Aleksey Leonidovich Fisun	
Туре	Primary name	
Description	Member of the Supervisory Board Sovcombank	
Last name/Name	Fisun	
First name/Name	Aleksei	
Second name/Name	Leonidovich	
Full name/Name	Aleksei Leonidovich Fisun	
Туре	Primary name variation	
Description	Member of the Supervisory Board Sovcombank	
Full name/Name	Алексей Леонидович Фисун	
Туре	Non-Latin script	
Remark	Language: Russian	

Addresses (1)

Country Russian Federation

Notes (1)

Aleksey Leonidovich Fisun 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 a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 19.07.2024. 18:16

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