Removed: Aleksey Leonidovich Fisun Historical record: last active at 13.06.2025 15:15

List

Historical record: last active at 13.06.2025 15:15

Type	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
Type	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
Type	Primary name variation
Description	Member of the Supervisory Board Sovcombank

Full name/Name	Алексей Леонидович Фисун
Type	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)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 27.08.2025. 18:15

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