

Alexey Valerievich Popovich

List

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

Names (3)

Last name/Name	Popovich
First name/Name	Alexey
Second name/Name	Valerievich
Full name/Name	Alexey Valerievich Popovich
Type	Primary name
Description	Member of Gazprombank's Management Board

Last name/Name	Popovich
First name/Name	Aleksey
Second name/Name	Valerievich
Full name/Name	Aleksey Valerievich Popovich
Type	Primary name variation
Description	Member of Gazprombank's Management Board

Full name/Name	Алексей Валерьевич Попович
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1987
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Notes (1)

Alexey Valerievich Popovich 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)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 24.08.2025. 12:15

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