

# Alexey Valeryevich Panferov

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	04.05.2022

## Names (3)

Last name/Name	Panferov
First name/Name	Alexey
Second name/Name	Valeryevich
Full name/Name	Alexey Valeryevich Panferov
Type	Primary name
Description	Deputy Chairman of the Management Board of SOVCOMBANK

Last name/Name	Panferov
First name/Name	Alexei
Second name/Name	Valeryevich
Full name/Name	Alexei Valeryevich Panferov
Type	Primary name variation
Description	Deputy Chairman of the Management Board of SOVCOMBANK

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

## Citizenships (1)

Country	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1970-09-30
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## Identification documents (2)

<b>Type</b>	Individual Passport Details: Russia
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<b>Type</b>	Individual Passport Number: 761897623
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## Notes (3)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

Alexey Valeryevich PANFEROV is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANFEROV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

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## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 23.08.2022 17:15)
<b>Last name/Name</b>	Panferov
<b>First name/Name</b>	Alexey
<b>Second name/Name</b>	Valeryevich
<b>Full name/Name</b>	Alexey Valeryevich Panferov
<b>Type</b>	Primary name

Updated: 12.09.2025. 23:15

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