

Lists of sanctions 216.73.216.133 24.08.2025 19:18:11

Alexey Petrovich Belous

List

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

Names (3)

Last name/Name	Belous	
First name/Name	Alexey	
Second name/Name	Petrovich	
Full name/Name	Alexey Petrovich Belous	
Туре	Primary name	
Description	(1) Member of Gazprombank's Management Board (2) Deputy	
	Chairman of Gazprombank's Management Board	
Last name/Name	Belous	
First name/Name	Aleksei	
Full name/Name	Aleksei Belous	
Туре	Primary name variation	
Description	(1) Member of Gazprombank's Management Board (2) Deputy	
	Chairman of Gazprombank's Management Board	
Full name/Name	Алексей Петрович Белоус	
Туре	Non-Latin script	
Remark	Language: Russian	

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1969

Notes (1)

Alexey Petrovich Belous 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: 24.08.2025. 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.