

Lists of sanctions 216.73.216.63

03.11.2025 06:05:12

Alisher Burkhanovich USMANOV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	03.03.2022

Names (3)

Last name/Name	USMANOV	
First name/Name	Alisher	
Second name/Name	Burkhanovich	
Full name/Name	Alisher Burkhanovich USMANOV	
Туре	Primary name	
Description	Founder of USM Holdings	
Last name/Name	USMANOV	
First name/Name	Alisher	
Full name/Name	Alisher USMANOV	
Туре	Primary name variation	
Description	Founder of USM Holdings	
Full ways (Nows	A TUNION FURNISHED VCMALIOR	
Full name/Name	Алишер Бурханович УСМАНОВ	
Туре	Non-Latin script	

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1953-09-09
Place	Chust
Country	Uzbekistan

Notes (2)

Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries on business in sectors of strategic significance to the Government of Russia.

The Secretary of State considers that there are reasonable grounds to suspect Alisher USMANOV (hereafter USMANOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) USMANOV is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Putin, including through obtaining a financial benefit and other material benefit from that person. 2) USMANOV has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling USM Holdings which is itself and through its subsidiaries Metalloinvest and Megafon, carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives and information, communication and digital technologies sectors. 3) USMANOV is a member of USM Holdings, which is an involved person by virtue of its ownership and control of two persons; Metalloinvest which carries on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Megafon which carries on business in sectors of strategic significance to the Government of Russia, namely the Russian information, communication and digital technologies sectors.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 03.11.2025. 05:16

Sanctions list data updated: 23.10.2025. 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.