

# Anatoly Anatolyevich Gavrilenko

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## List

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

## Names (4)

Last name/Name	Gavrilenko
First name/Name	Anatoly
Second name/Name	Anatolyevich
Full name/Name	Anatoly Anatolyevich Gavrilenko
Type	Primary name
Description	Member of the Board of Directors of Gazprombank JSC

Last name/Name	Gavrilenko
First name/Name	Anatoli
Second name/Name	Anatolievich
Full name/Name	Anatoli Anatolievich Gavrilenko
Type	Primary name variation
Description	Member of the Board of Directors of Gazprombank JSC

Last name/Name	Gavrilenko
First name/Name	Anatolii
Second name/Name	Anatolyevich
Full name/Name	Anatolii Anatolyevich Gavrilenko
Type	Primary name variation
Description	Member of the Board of Directors of Gazprombank JSC

Full name/Name	Анатолий Анатольевич Гавриленко
Type	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1972
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## Identification documents (2)

<b>Type</b>	Individual National ID Number: 771902996586
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<b>Type</b>	Individual NI Details: Russian Tax ID
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## Notes (1)

Anatoly Anatolievich Gavrilenko 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 director 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 director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
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.