

Lists of sanctions 216.73.216.133 24.08.2025 09:10:44

Anatoly Leonidovich Popov

List

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

Names (2)

Last name/Name	Popov	
First name/Name	Anatoly	
Second name/Name	Leonidovich	
Full name/Name	Anatoly Leonidovich Popov	
Туре	Primary name	
Description	Deputy Chairman of Sberbank's Executive Board	
Last name/Name	Popov	
First name/Name	Anatoly	
Full name/Name	Anatoly Popov	
Туре	Primary name variation	

Deputy Chairman of Sberbank's Executive Board

Citizenships (1)

Description

Country Russian Federation	
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Birth data (1)

Birthdate	1974-12-05
Place	Novosibirsk

Notes (1)

Anatoly Leonidovich Popov 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, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 24.08.2025. 08:16

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