

Lists of sanctions 216.73.216.102 01.11.2025 18:32:04

Andrei Leonidovich KOSTIN

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Russia Historical (last time active at 17.07.2023 13:15:22)	
Listed (1)	10.03.2022	

Names (5)

Full name/Name	Андрей Леонидович КОСТИН	
Туре	Non-Latin script	
Last name/Name	KOSTIN	
First name/Name	Andrei	
Second name/Name	Leonidovich	
Full name/Name	Andrei Leonidovich KOSTIN	
Туре	Primary name	
Description	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee	
Remark	Mr	
Last name/Name	KOSTIN	
First name/Name	Andrey	
Second name/Name	Leonidovich	
Full name/Name	Andrey Leonidovich KOSTIN	
Туре	Primary name variation	
Description	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee	
Last name/Name	KOSTIN	
First name/Name	Andrey	
Full name/Name	Andrey KOSTIN	

Туре	Primary name variation
Description	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee
Last name/Name	KOSTIN
First name/Name	Andrei
Full name/Name	Andrei KOSTIN
Туре	Primary name variation
Description	(1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1956-09-21	
Place	Moscow	
Country	Russian Federation	

Notes (2)

Andrei Leonidovich KOSTIN (hereafter KOSTIN) is a prominent Russian businessman and banker, with close links to Vladimir Putin. KOSTIN holds a role equivalent to executive director as the President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is owned or controlled directly or indirectly by the Government of Russia because the Russian Federal Agency for State Property Management owns 60.9% of ordinary shares within it; VTB Bank is therefore a Government of Russia-affiliated entity. KOSTIN therefore is or has been involved in supporting the Government of Russia through his role working as a director (whether executive or non-executive), trustee, or equivalent as President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is a Government of Russia-affiliated entity, and/or is an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.

Andrei Leonidovich KOSTIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KOSTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of a Government of Russia-affiliated entity and an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 01.11.2025. 18:16

Sanctions list data updated: 19.09.2025. 16:15

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