

Lists of sanctions 216.73.216.109 29.10.2025 02:06:58

Andrey Yurievich SAPELIN

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 27.05.2022 18:16:10)
Listed (1)	15.03.2022

Names (2)

Full name/Name	САПЕЛИН Андрей Юрьевич	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	SAPELIN	
First name/Name	Andrey	
Second name/Name	Yurievich	
Full name/Name	Andrey Yurievich SAPELIN	
Туре	Primary name	
Description	Director, or equivalent, of Novikombank	

Citizenships (1)

-	Country	Russian Federation
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Birth data (1)

Birthdate	1965
Place	Moscow
Country	Russian Federation

Notes (3)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

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Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 14.06.2022 17:15)
Last name/Name	SAPELIN
First name/Name	Andrey
Second name/Name	Yurievich
Full name/Name	Andrey Yurievich SAPELIN
Туре	Primary name

Updated: 29.10.2025. 01:16

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.