

Anna TSIVELEVA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	29.06.2022

Names (2)

Last name/Name	TSIVELEVA
First name/Name	Anna
Full name/Name	Anna TSIVELEVA
Type	Primary name

Full name/Name	анна цивилева
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Birth data (1)

Birthdate	1972-05-09
Place	Ivanovo
Country	Russian Federation

Identification documents (1)

Type	Individual NI Details: Tax ID: 771921270207
------	---

Notes (1)

Anna TSIVILEVA is a Russian businessperson who serves as Chair of the Board of Directors of JSC Kolmar Group. JSC Kolmar Group is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sector. Therefore, TSIVILEVA is or has been involved in obtaining a benefit from, or supporting, the Government of Russia.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 23.08.2025. 13:15

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