

Lists of sanctions 216.73.216.109 27.10.2025 20:07:06

Anna TSIVELEVA

List

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

Names (2)

Full name/Name	анна цивилева	
Туре	Non-Latin script	
Last name/Name	TSIVELEVA	
First name/Name	Anna	
Full name/Name	Anna TSIVELEVA	
Туре	Primary name	

Citizenships (1)

Country Russian Federation	Country	Russian Federation
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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)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 27.10.2025. 19:16

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.