

Dmitry Vladislavovich KLYUEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

Names (4)

Last name/Name	KLYUEV
First name/Name	Dmitry
Second name/Name	Vladislavovich
Full name/Name	Dmitry Vladislavovich KLYUEV
Type	Primary name
Description	Owner of Universal Savings Bank

Last name/Name	KLYUEV
First name/Name	Dmitriy
Second name/Name	Vladislovovich
Full name/Name	Dmitriy Vladislovovich KLYUEV
Type	Primary name variation
Description	Owner of Universal Savings Bank

Last name/Name	Chelter
First name/Name	Dima
Full name/Name	Dima Chelter
Type	AKA (also known as)
Description	Owner of Universal Savings Bank

Full name/Name	Дмитрий Владиславович КЛЮЕВ
Type	Non-Latin script

Citizenships (1)

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

Birth data (1)

Birthdate	1967-08-10
Place	Moscow
Country	Russian Federation

Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. Klyuev participated in the fraud through his involvement, in particular in planning the fraud, and through his ownership of Universal Savings Bank. He was responsible for, and his actions facilitated or provided support for, the serious corruption. He also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption.

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KLYUEV participated in the fraud through his involvement, in particular in planning the fraud, and through his ownership of Universal Savings Bank. He was responsible for, and his actions facilitated or provided support for, the serious corruption. He also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption.

Historical data

Names (6)

Status	Historical (last time active at 20.05.2022 15:15)
Last name/Name	KLYUEV
First name/Name	Dmitry
Second name/Name	Vladislavovich
Full name/Name	Dmitry Vladislavovich KLYUEV
Type	Primary name
Description	Owner of Universal Savings Bank

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Klyuev

First name/Name	Dmitry
Second name/Name	Vladislavovich
Full name/Name	Klyuev Dmitry Vladislavovich
Type	Prime alias
Description	Owner of Universal Savings Bank

Status	Historical (last time active at 04.04.2022 12:47)
Last name/Name	MARKELOV
First name/Name	Viktor
Second name/Name	Aleksandrovich
Full name/Name	Viktor Aleksandrovich MARKELOV
Type	Primary name
Description	Businessman

Status	Historical (last time active at 20.05.2022 15:15)
Full name/Name	Виктор Александрович МАРКЕЛОВ
Type	Non-Latin script

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chelter
First name/Name	Dima
Full name/Name	Chelter Dima
Type	AKA (also known as)
Description	Owner of Universal Savings Bank

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Klyuev
First name/Name	Dmitriy
Second name/Name	Vladislovovich
Full name/Name	Klyuev Dmitriy Vladislovovich
Type	AKA (also known as)
Description	Owner of Universal Savings Bank

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967-08-10
Place	Moscow
Country	Russian Federation

Updated: 18.08.2025. 02:15

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