

Lists of sanctions 216.73.216.133 23.08.2025 23:50:54

Christodoulos Georgiou VASSILIADES

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

Names (3)

	Lucanius and
Last name/Name	VASSILIADES
First name/Name	Christodoulos
Second name/Name	Georgiou
Full name/Name	Christodoulos Georgiou VASSILIADES
Туре	Primary name
Last name/Name	Vasileiades
First name/Name	Christodoylos
Second name/Name	Georgiou
Full name/Name	Christodoylos Georgiou Vasileiades
Туре	Primary name variation
Full name/Name	ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ
Туре	Non-Latin script
Remark	Language: Greek

Citizenships (1)

Country	Cyprus

Birth data (1)

Birthdate	1957-03-31
Country	Cyprus

Identification documents (2)

Туре	Email Address: cgv@vasslaw.net
Туре	Phone Number: +35722556677

Notes (1)

Christodolous VASSILIADES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADES receives a benefit from the professional services he provides to Usmanov. Usmanov was designated by the UK Government on 3 March 2022, and is involved in obtaining a benefit from or supporting the Government of Russia. VASSILIADES is also director of Sberbank Investments Limited, a Cyprus based subsidiary 100% owned by PJSC Sberbank. PJSC Sberbank is a Russian bank owned by the Russian Ministry of Finance. Sberbank Investments Limited is therefore a company carrying on business as a Government of Russia-affiliated entity. Therefore, VASSILIADES is involved in obtaining a benefit from or supporting the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	11.04.2023

Historical data

No records

Updated: 23.08.2025. 23:16

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