

# Denis Valentinovich MANTUROV

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	30.11.2022

## Names (2)

<b>Last name/Name</b>	MANTUROV
<b>First name/Name</b>	Denis
<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Denis Valentinovich MANTUROV
<b>Type</b>	Primary name

<b>Full name/Name</b>	МАНТУРОВ Денис Валентинович
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Birth data (1)

<b>Birthdate</b>	1969-03-23
<b>Place</b>	Murmansk
<b>Country</b>	Russian Federation

## Identification documents (4)

Type	Email Address: ELENA@VIPMASTER.RU
Type	Individual Passport Number: (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5) 513962978 (6) 511787479
Type	Phone Number: (1) 9562236 (2) 74955098211 (3) 5098211
Type	Individual Passport Details: (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013 (6) -

## Notes (1)

Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (1)

Status	Historical (last time active at 09.12.2022 11:15)
Last name/Name	MANTUROV
First name/Name	Denis
Full name/Name	Denis MANTUROV
Type	Primary name

### Birth data (1)

Status	Historical (last time active at 09.12.2022 11:15)
Birthdate	00/00/0

Updated: 25.08.2025. 11:16

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