

Lists of sanctions 216.73.216.109 29.10.2025 02:06:58

Dmitry Vladimirovich Khotimskiy

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

Names (3)

Full name/Name	Дмитрий Владимирович Хотимский	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Khotimskiy	
First name/Name	Dmitry	
Second name/Name	Vladimirovich	
Full name/Name	Dmitry Vladimirovich Khotimskiy	
Туре	Primary name	
Description	(1) Chief Investment Officer Sovcombank (2) Member of the	
	Supervisory Board Sovcombank	
Last name/Name	KHOTIMSKI	
First name/Name	Dmitri	
Second name/Name	Vladimirovich	
Full name/Name	Dmitri Vladimirovich KHOTIMSKI	
Туре	Primary name variation	
Description	(1) Chief Investment Officer Sovcombank (2) Member of the	
	Supervisory Board Sovcombank	

Addresses (1)

Country Russian Federation	
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Birth data (1)

Birthdate	1973-06-29
Country	Russian Federation

Identification documents (2)

Туре	Individual Passport Details: Russia
Туре	Individual Passport Number: 751600476

Notes (1)

Dimitry Vladimirovich Khotimskiy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 29.10.2025. 01:16

Sanctions list data updated: 19.09.2025. 17:15

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