

Lists of sanctions 216.73.216.176 07.08.2025 07:31:05

Dmitry Vladimirovich Zauers

List

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

Names (4)

Last name/Name	Zauers
First name/Name	Dmitry
Second name/Name	Vladimirovich
Full name/Name	Dmitry Vladimirovich Zauers
Туре	Primary name
Description	Member of Gazprombank's Management Board
Last name/Name	Zauers
First name/Name	Dmitrii
Second name/Name	Vladimirovich
Full name/Name	Dmitrii Vladimirovich Zauers
Туре	Primary name variation
Description	Member of Gazprombank's Management Board
Last name/Name	Zauers
First name/Name	Dmitri
Second name/Name	Vladimirovich
Full name/Name	Dmitri Vladimirovich Zauers
Туре	Primary name variation
Description	Member of Gazprombank's Management Board
Full name/Name	Дмитрий Владимирович Зауэрс
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1979

Notes (1)

Dmitry Vladimirovich Zauers 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 an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 07.08.2025. 06:15

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