

Yegor Yurievich Karasev

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	17.06.2025

Names (3)

Last name/Name	Karasev
First name/Name	Yegor
Second name/Name	Yurievich
Full name/Name	Yegor Yurievich Karasev
Type	Primary name

Last name/Name	Karasev
First name/Name	Egor
Second name/Name	Yurevich
Full name/Name	Egor Yurevich Karasev
Type	Primary name variation

Full name/Name	Егор Юрьевич Карасев
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Notes (2)

Yegor Yurievich Karasev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KARASEV is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Yuriy Anatolievich Karasev; (2) KARASEV is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7) a company, RNCO Banking Zone LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector (3) KARSEV is or has been involved in obtaining a benefit from or supporting the government of Russia by working as a director or other manager or equivalent of an entity, Metallurg LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Igor Yurievch Karasev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KARASEV is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Yuriy Anatolievich Karasev; (2) KARASEV is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7) a company, RNCO Banking Zone LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector (3) KARSEV is or has been involved in obtaining a benefit from or supporting the government of Russia by working as a director or other manager or equivalent of an entity, Metallurg LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	17.06.2025

Historical data

Names (7)

Status	Historical (last time active at 01.07.2025 15:15)
Last name/Name	Karasev
First name/Name	Igor
Second name/Name	Yurievch
Full name/Name	Igor Yurievch Karasev
Type	Primary name

Status	Historical (last time active at 21.07.2025 18:16)
Last name/Name	Karasev

First name/Name	Egor
Second name/Name	Yurevich
Full name/Name	Egor Yurevich Karasev
Type	Primary name variation

Status	Historical (last time active at 01.07.2025 15:15)
Last name/Name	Karasev
First name/Name	Yegor
Full name/Name	Yegor Karasev
Type	Primary name variation

Status	Historical (last time active at 01.07.2025 15:15)
Last name/Name	Karasev
First name/Name	Yegor
Second name/Name	Yurievich
Full name/Name	Yegor Yurievich Karasev
Type	Primary name variation

Status	Historical (last time active at 21.07.2025 18:16)
Full name/Name	Карасев Егор Юрьевич
Type	Non-Latin script
Remark	Language: Russian

Status	Historical (last time active at 01.07.2025 15:15)
Full name/Name	Егор Карасёв
Type	Non-Latin script
Remark	Language: Russian

Status	Historical (last time active at 01.07.2025 15:15)
Full name/Name	Игорь Юрьевич Карасев
Type	Non-Latin script
Remark	Language: Russian

Updated: 15.08.2025. 15:16

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