

# Igor Yurievch Karasev

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## List

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

## Names (8)

Last name/Name	Karasev
First name/Name	Igor
Second name/Name	Yurievch
Full name/Name	Igor Yurievch Karasev
Type	Primary name

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

Last name/Name	Karasev
First name/Name	Yegor
Full name/Name	Yegor Karasev
Type	Primary name variation

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

<b>Full name/Name</b>	Егор Карасёв
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

<b>Full name/Name</b>	Игорь Юрьевич Карасев
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Notes (1)

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)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	17.06.2025

## Historical data

No records

Updated: 19.06.2025. 05:15

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