

Georgy Valeryevich Smirnov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

Names (3)

Last name/Name	Smirnov
First name/Name	Georgy
Second name/Name	Valeryevich
Full name/Name	Georgy Valeryevich Smirnov
Type	Primary name
Description	(1) Chief Executive Officer of Nord Gold PLC (2) Former Finance Director of Nord Gold PLC

Last name/Name	Smirnov
First name/Name	Georgii
Second name/Name	Valeryevich
Full name/Name	Georgii Valeryevich Smirnov
Type	Primary name variation
Description	(1) Chief Executive Officer of Nord Gold PLC (2) Former Finance Director of Nord Gold PLC

Full name/Name	Георгий Валерьевич СМІРНОВ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1980-01-02
Place	Leningrad
Country	Russian Federation

Notes (1)

Georgy Valeryevich SMIRNOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SMIRNOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 11.08.2025. 22:16

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