

Igor Vladimirovich KIM

List

| | |
|---------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 24.02.2025 |

Names (2)

| | |
|-------------------------|------------------------|
| Last name/Name | KIM |
| First name/Name | Igor |
| Second name/Name | Vladimirovich |
| Full name/Name | Igor Vladimirovich KIM |
| Type | Primary name |
| Remark | Mr |

| | |
|-----------------------|------------------------|
| Full name/Name | Игорь Владимирович Ким |
| Type | Non-Latin script |
| Remark | Language: Russian |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1966-01-12 |
| Place | Ushtobe |

Identification documents (2)

| | |
|------|---|
| Type | Individual Passport Details: Expired 22 June 2022 |
| Type | Individual Passport Number: 719834338 |

Notes (1)

Igor Vladimirovich KIM (hereafter KIM) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KIM is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Expobank, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial sector.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 24.02.2025 |

Historical data

No records

Updated: 06.07.2025. 07:15

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