

Lists of sanctions 216.73.216.109 28.10.2025 23:58:24

Irina Alexandrovna Kaplunnik

List

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

Names (2)

Full name/Name	Ирина Александровна Каплунник	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Kaplunnik	
First name/Name	Irina	
Second name/Name	Alexandrovna	
Full name/Name	Irina Alexandrovna Kaplunnik	
Туре	Primary name	
Description	Member of Gazprombank's Management Board	

Addresses (1)

Russian Federation
Russian Federation

Birth data (1)

Birthdate	1969

Notes (1)

Irina Alexandrovna Kaplunnik is an "involved person" under the Russia (Sanctions) (EU Exit)
Regulation 2019 because she 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: 28.10.2025. 23:16

Sanctions list data updated: 19.09.2025. 17:15

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