

Lists of sanctions 216.73.216.11 18.10.2025 22:52:16

Kantemir Kaparbekovich CHALBAYEV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.08.2025

Names (2)

Кантемир Капарбекович Чалбаев	
Non-Latin script	
Language: Kyrgyz	
CHALBAYEV	
Kantemir	
Kaparbekovich	
Kantemir Kaparbekovich CHALBAYEV	
Primary name	

Citizenships (1)

Country	Kyrgyzstan

Notes (1)

Kantemir Kaparbekovich CHALBAYEV (hereafter CHALBAYEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHALBAYEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, OJSC CAPITAL BANK OF CENTRAL ASIA, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector. Further, or in the alternative, he has been so involved through working as a director or equivalent of that same entity which is carrying on business of economic significance to the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	20.08.2025

Historical data

No records

Updated: 18.10.2025. 22:15

Sanctions list data updated: 19.09.2025. 16:15

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