

Kantemir Kaparbekovich CHALBAYEV

List

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

Names (2)

Last name/Name	CHALBAYEV
First name/Name	Kantemir
Second name/Name	Kaparbekovich
Full name/Name	Kantemir Kaparbekovich CHALBAYEV
Type	Primary name

Full name/Name	Кантемир Капарбекович Чалбаев
Type	Non-Latin script
Remark	Language: Kyrgyz

Citizenships (1)

Country	Kyrgyzstan
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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)

Type	Date of restriction determination
Trust services	20.08.2025

Historical data

No records

Updated: 24.08.2025. 02:15

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