

# USM Holdings Limited

---

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	12.04.2023

## Names (2)

<b>Last name/Name</b>	USM Holdings Limited
<b>Full name/Name</b>	USM Holdings Limited
<b>Type</b>	Primary name

<b>Last name/Name</b>	KHOLDINGOVAYA KOMPANIYA YUESEM
<b>Full name/Name</b>	KHOLDINGOVAYA KOMPANIYA YUESEM
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (2)

<b>Type</b>	Entity Bussiness Reg Number: 9731001285 - TIN
-------------	---

<b>Type</b>	Entity Type: Limited Liability Company - OOO
-------------	--

## Notes (1)

USM Holdings Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) USM Holdings Limited is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV; and (2) USM Holdings Limited is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and information, communications and digital technologies sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	11.04.2023

## Historical data

No records

Updated: 09.09.2025. 19:15

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