

**Lists of sanctions** 216.73.216.109 29.10.2025 04:37:27

# Kirill Aleksandrovich Tsarev

### List

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

## Names (1)

Last name/Name	Tsarev
First name/Name	Kirill
Second name/Name	Aleksandrovich
Full name/Name	Kirill Aleksandrovich Tsarev
Туре	Primary name
Description	Deputy Chairman of Sberbank's Executive Board

## Citizenships (1)

Country	Russian Federation
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## Birth data (1)

Birthdate	1978-09-25
Place	St Petersburg
Country	Russian Federation

#### Notes (1)

Kirill Aleksandrovich Tsarev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

#### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 29.10.2025. 04:16

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.