



Dmitry Vladislavovich KLYUEV

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	26.04.2021	

Names (4)

Full name/Name	Дмитрий Владиславович КЛЮЕВ
Туре	Non-Latin script
Last name/Name	KLYUEV
First name/Name	Dmitry
Second name/Name	Vladislavovich
Full name/Name	Dmitry Vladislavovich KLYUEV
Туре	Primary name
Description	Owner of Universal Savings Bank
Last name/Name	KLYUEV
First name/Name	Dmitriy
Second name/Name	Vladislovovich
Full name/Name	Dmitriy Vladislovovich KLYUEV
Туре	Primary name variation
Description	Owner of Universal Savings Bank
Last name/Name	Chelter
First name/Name	Dima
Full name/Name	Dima Chelter
Туре	AKA (also known as)
Description	Owner of Universal Savings Bank

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1967-08-10
Place	Moscow
Country	Russian Federation

Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. Klyuev participated in the fraud through his involvement, in particular in planning the fraud, and through his ownership of Universal Savings Bank. He was responsible for, and his actions facilitated or provided support for, the serious corruption. He also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption.

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Historical data

Names (6)

Last name/Name

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Klyuev
First name/Name	Dmitry
Second name/Name	Vladislavovich
Full name/Name	Klyuev Dmitry Vladislavovich
Туре	Prime alias
Description	Owner of Universal Savings Bank
-	-
Status	Historical (last time active at 04.04.2022 12:47)

MARKELOV

First name/Name	Viktor
Second name/Name	Aleksandrovich
Full name/Name	Viktor Aleksandrovich MARKELOV
Туре	Primary name
Description	Businessman
Status	Historical (last time active at 20.05.2022 15:15)
Last name/Name	KLYUEV
First name/Name	Dmitry
Second name/Name	Vladislavovich
Full name/Name	Dmitry Vladislavovich KLYUEV
Туре	Primary name
Description	Owner of Universal Savings Bank
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chelter
First name/Name	Dima
Full name/Name	Chelter Dima
Туре	AKA (also known as)
Description	Owner of Universal Savings Bank
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Klyuev
First name/Name	Dmitriy
Second name/Name	Vladislovovich
Full name/Name	Klyuev Dmitriy Vladislovovich
Туре	AKA (also known as)
Description	Owner of Universal Savings Bank
Status	Historical (last time active at 20.05.2022 15:15)
Full name/Name	Виктор Александрович МАРКЕЛОВ
Туре	Non-Latin script

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967-08-10
Place	Moscow
Country	Russian Federation

Updated: 26.10.2025. 18:15

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.