

# Dmitry Vladislavovich KLYUEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	26.04.2021

## Names (4)

<b>Last name/Name</b>	KLYUEV
<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Vladislavovich
<b>Full name/Name</b>	Dmitry Vladislavovich KLYUEV
<b>Type</b>	Primary name
<b>Description</b>	Owner of Universal Savings Bank

<b>Last name/Name</b>	KLYUEV
<b>First name/Name</b>	Dmitriy
<b>Second name/Name</b>	Vladislovovich
<b>Full name/Name</b>	Dmitriy Vladislovovich KLYUEV
<b>Type</b>	Primary name variation
<b>Description</b>	Owner of Universal Savings Bank

<b>Full name/Name</b>	Дмитрий Владиславович КЛЮЕВ
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	Chelter
<b>First name/Name</b>	Dima
<b>Full name/Name</b>	Dima Chelter
<b>Type</b>	AKA (also known as)
<b>Description</b>	Owner of Universal Savings Bank

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1967-08-10
<b>Place</b>	Moscow
<b>Country</b>	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)

<b>Status</b>	Historical (last time active at 20.05.2022 15:15)
<b>Last name/Name</b>	KLYUEV
<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Vladislavovich
<b>Full name/Name</b>	Dmitry Vladislavovich KLYUEV
<b>Type</b>	Primary name
<b>Description</b>	Owner of Universal Savings Bank

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Klyuev

<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Vladislavovich
<b>Full name/Name</b>	Klyuev Dmitry Vladislavovich
<b>Type</b>	Prime alias
<b>Description</b>	Owner of Universal Savings Bank

<b>Status</b>	Historical (last time active at 04.04.2022 12:47)
<b>Last name/Name</b>	MARKELOV
<b>First name/Name</b>	Viktor
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Viktor Aleksandrovich MARKELOV
<b>Type</b>	Primary name
<b>Description</b>	Businessman

<b>Status</b>	Historical (last time active at 20.05.2022 15:15)
<b>Full name/Name</b>	Виктор Александрович МАРКЕЛОВ
<b>Type</b>	Non-Latin script

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Chelter
<b>First name/Name</b>	Dima
<b>Full name/Name</b>	Chelter Dima
<b>Type</b>	AKA (also known as)
<b>Description</b>	Owner of Universal Savings Bank

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Klyuev
<b>First name/Name</b>	Dmitriy
<b>Second name/Name</b>	Vladislovovich
<b>Full name/Name</b>	Klyuev Dmitriy Vladislovovich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Owner of Universal Savings Bank

## Birth data (1)

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

Updated: 30.04.2025. 15:16

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