

Leonid SHUMAKOV

List

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

Names (2)

Last name/Name	SHUMAKOV
First name/Name	Leonid
Full name/Name	Leonid SHUMAKOV
Type	Primary name

Full name/Name	Леонид ШУМАКОВ
Type	Non-Latin script
Remark	Language: Russian

Notes (1)

Leonid SHUMAKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Leonid SHUMAKOV is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through his role as director of A7A5 whereby he is providing financial services, or making available funds, economic resources, goods or technology, to PJSC Promsvyazbank, a person providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

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.