

Michel LITVAK

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (1)

Last name/Name	LITVAK
First name/Name	Michel
Full name/Name	Michel LITVAK
Type	Primary name

Citizenships (1)

Country	Belgium
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Birth data (1)

Birthdate	1951-08-18
Place	St Petersburg
Country	Russian Federation

Notes (1)

Michel LITVAK (hereafter LITVAK) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LITVAK is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, OTEKO, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 19.04.2025. 15:15

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