

Lists of sanctions 216.73.216.109 28.10.2025 22:02:15

Mikhail Leonidovich Sereda

List

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

Names (2)

| Full name/Name | Михаил Леонидович Середа | |
|------------------|-----------------------------------------------------------|--|
| Туре | Non-Latin script | |
| Remark | Language: Russian | |
| | | |
| Last name/Name | Sereda | |
| First name/Name | Mikhail | |
| Second name/Name | Leonidovich | |
| Full name/Name | Mikhail Leonidovich Sereda | |
| Туре | Primary name | |
| Description | Deputy Chairman of the Board of Directors Gazprombank JSC | |

Addresses (1)

| Country Russian Federation |
|-----------------------------------|
|-----------------------------------|

Birth data (1)

| Birthdate | 1970-05-09 |
|-----------|--------------------|
| Place | Klintsy |
| Country | Russian Federation |

Identification documents (2)

| Туре | Individual NI Details: Russian Tax ID |
|------|---------------------------------------------|
| | |
| Туре | Individual National ID Number: 780602487039 |

Notes (1)

Mikhail Leonidovich Sereda 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

Additional Financial sanction (1)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

No records

Updated: 28.10.2025. 21:15

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.