

# Mikhail Leonidovich Sereda

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	26.09.2022

## Names (2)

<b>Last name/Name</b>	Sereda
<b>First name/Name</b>	Mikhail
<b>Second name/Name</b>	Leonidovich
<b>Full name/Name</b>	Mikhail Leonidovich Sereda
<b>Type</b>	Primary name
<b>Description</b>	Deputy Chairman of the Board of Directors Gazprombank JSC

<b>Full name/Name</b>	Михаил Леонидович Серед
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

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

<b>Birthdate</b>	1970-05-09
<b>Place</b>	Klintsy
<b>Country</b>	Russian Federation

## Identification documents (2)

Type	Individual National ID Number: 780602487039
Type	Individual NI Details: Russian Tax ID

## 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)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

Updated: 24.08.2025. 11:16

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