

**Lists of sanctions** 216.73.216.109 28.10.2025 23:50:39

# Mikhail Vasilyevich Klyukin

## List

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

## Names (3)

Full name/Name	Михаил Васильевич Клюкин
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	Klyukin
First name/Name	Mikhail
Second name/Name	Vasilyevich
Full name/Name	Mikhail Vasilyevich Klyukin
Туре	Primary name
Description	Member of the Supervisory Board Sovcombank
Last name/Name	Klukin
First name/Name	Mikhail
Second name/Name	Vasilyevich
Full name/Name	Mikhail Vasilyevich Klukin
Туре	Primary name variation
Description	Member of the Supervisory Board Sovcombank

## Citizenships (1)

<b>Country</b> Cyprus
-----------------------

### Addresses (1)

Country	Russian Federation

## Birth data (1)

Birthdate	1977-09-22
Place	Kirov
Country	Russian Federation

### Identification documents (2)

Туре	Individual Passport Details: Cyprus
Туре	Individual Passport Number: K00299010

### Notes (1)

Mikhail Vasilyevich Klyukin 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 manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 28.10.2025. 23:16

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.