

Lists of sanctions 216.73.216.109 28.10.2025 19:22:30

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)

Country 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. 19:16

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.