

# Nikolai Dmitrievich EGOROV

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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>	08.02.2023

## Names (3)

<b>Last name/Name</b>	EGOROV
<b>First name/Name</b>	Nikolai
<b>Second name/Name</b>	Dmitrievich
<b>Full name/Name</b>	Nikolai Dmitrievich EGOROV
<b>Type</b>	Primary name

<b>Last name/Name</b>	YEGOROV
<b>First name/Name</b>	Nikolay
<b>Second name/Name</b>	Dmitrievich
<b>Full name/Name</b>	Nikolay Dmitrievich YEGOROV
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	НИКОЛАЙ ДМИТРИЕВИЧ ЕГОРОВ
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

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

<b>Birthdate</b>	1947-04-26
<b>Place</b>	Saint Petersburg
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Email Address: nikolai.egorov@epam.ru
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## Notes (1)

Nikolai EGOROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) he worked as a director of Antipinsky Oil Refinery JSC, which was a Russian energy company carrying on business in a sector of strategic significance to the Government of Russia, namely, the energy sector; and 2) he owns Energetika Sodruzhestvo Uspekh LLC ("Energetika"), which is a Russian energy company carrying on business in a sector of strategic significance to the Russian government, namely the energy sector. Therefore, EGOROV is or has been involved in obtaining a benefit from or supporting the Government of Russia.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

No records

Updated: 25.08.2025. 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.