

# Veniamin Ivanovich KONDRATYEV

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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>	30.11.2022

## Names (2)

<b>Last name/Name</b>	KONDRATYEV
<b>First name/Name</b>	Veniamin
<b>Second name/Name</b>	Ivanovich
<b>Full name/Name</b>	Veniamin Ivanovich KONDRATYEV
<b>Type</b>	Primary name
<b>Description</b>	Governor of Krasnodar Territory

<b>Full name/Name</b>	Вениамин Иванович Кондратьев
<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>	1970-09-01
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## Notes (1)

Veniamin Ivanovich KONDRATYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRATYEV is a regional governor. Specifically, KONDRATYEV is Governor of Krasnodar Territory.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

## Names (1)

Status	Historical (last time active at 31.10.2023 17:15)
Last name/Name	KONDRATYUK
First name/Name	Nikolai
Second name/Name	Fyodorovich
Full name/Name	Nikolai Fyodorovich KONDRATYUK
Type	Primary name variation
Description	Governor of Krasnodar Territory

## Birth data (1)

Status	Historical (last time active at 26.10.2023 15:15)
Birthdate	1970-01-09

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.