

Evgeny Borisovich ZUBITSKIY

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.04.2022

Names (2)

Last name/Name	ZUBITSKIY
First name/Name	Evgeny
Second name/Name	Borisovich
Full name/Name	Evgeny Borisovich ZUBITSKIY
Type	Primary name

Full name/Name	Евгений Борисович ЗУБИЦКИЙ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1968-03-10
Place	Kemerovo
Country	Russian Federation

Notes (3)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

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Evgeny Borisovich ZUBITSKIY is the co-owner and CEO of Industrial Metallurgical Holding (IMH) and owner of JSC Koks via IMH. ZUBITSKIY therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning an entity which is carrying on business in sectors of strategic significance to the Government of Russia, the Russian energy and extractives sectors.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 02.08.2022 17:15)
Last name/Name	ZUBITSKIY
First name/Name	Evgeny
Second name/Name	Borisovich

Full name/Name	Evgeny Borisovich ZUBITSKIY
Type	Primary name
Status	Historical (last time active at 02.08.2022 17:15)
Full name/Name	Евгений Борисович ЗУБИЦКИЙ
Type	Non-Latin script

Birth data (1)

Status	Historical (last time active at 21.04.2022 13:16)
Birthdate	1968-10-03
Place	Kemerovo
Country	Russian Federation

Updated: 13.07.2025. 04:15

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