

Lists of sanctions 216.73.216.109 29.10.2025 00:18:20

# Oleg Chistyakov

#### List

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

### Names (1)

Last name/Name	Chistyakov	
First name/Name	Oleg	
Full name/Name	Oleg Chistyakov	
Туре	Primary name	
Description	Director of the Audit Department at Sberbank	

#### Notes (1)

Oleg Chistyakov 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 SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

Updated: 29.10.2025. 00:16

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.