

# Removed: Oleg Yurievich TINKOV

Historical record: last active at 20.07.2023 17:15

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## List

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<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.03.2022

## Names (2)

<b>Last name/Name</b>	TINKOV
<b>First name/Name</b>	Oleg
<b>Second name/Name</b>	Yurievich
<b>Full name/Name</b>	Oleg Yurievich TINKOV
<b>Type</b>	Primary name
<b>Description</b>	(1) Former stakeholder in TCS Group Holdings PLC (2) Founder of Tinkoff Bank

<b>Full name/Name</b>	Олег Юрьевич Тиньков
<b>Type</b>	Non-Latin script

## Birth data (1)

<b>Birthdate</b>	1967-12-25
<b>Place</b>	Polysayevo

## Notes (1)

Oleg TINKOV is a prominent Russian businessman. TINKOV has been involved in obtaining a benefit from or supporting the Government of Russia as a previous owner or controller (directly or indirectly) and director, or equivalent, of TCS Group Holding PLC and its holding Tinkoff Bank, which are, and have been, entities carrying on business in the financial sector - a sector of strategic significance to the Government of Russia.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

Updated: 28.08.2025. 13:16

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