



# Removed: Oleg Yurievich

TINKOVHistorical record: last active at 20.07.2023 14:15

#### List

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| Туре         | Individual     |
|--------------|----------------|
| Gender       | Male           |
| List name    | United Kingdom |
| Programs (1) | Russia         |
| Listed (1)   | 24.03.2022     |

# Names (2)

| Last name/Name   | TINKOV   |
|------------------|--|
| First name/Name  | Oleg   |
| Second name/Name | Yurievich  |
| Full name/Name   | Oleg Yurievich TINKOV  |
| Туре             | Primary name   |
| Description      | (1) Former stakeholder in TCS Group Holdings PLC (2) Founder of Tinkoff Bank |

| Full name/Name | Олег Юрьевич Тиньков |
|----------------|----------------------|
| Туре           | Non-Latin script     |

# Birth data (1)

| Birthdate | 1967-12-25 |
|-----------|------------|
| Place     | 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)

| Туре           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023                        |

#### Historical data

No records

Updated: 19.10.2025. 16:15

Sanctions list data updated: 05.07.2023. 13:15

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