

Lists of sanctions 216.73.216.109 26.10.2025 16:35:11

Gennady Nikolaevich PLAKSIN

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	26.04.2021

Names (5)

Full name/Name	Геннадий Николаевич ПЛАКСИН
Туре	Non-Latin script
Last name/Name	PLAKSIN
First name/Name	Gennady
Second name/Name	Nikolaevich
Full name/Name	Gennady Nikolaevich PLAKSIN
Туре	Primary name
Description	Former Chairman of the Universal Savings Bank
Last name/Name	PLAKSIN
First name/Name	Gennady
Second name/Name	Nikolayevich
Full name/Name	Gennady Nikolayevich PLAKSIN
Туре	Primary name variation
Description	Former Chairman of the Universal Savings Bank
Last name/Name	PLAKSIN
First name/Name	Gennadiy
Second name/Name	Nikolayevich
Full name/Name	Gennadiy Nikolayevich PLAKSIN
Туре	Primary name variation
Description	Former Chairman of the Universal Savings Bank
Last name/Name	PLAKSIN

First name/Name	Gennadiy
Second name/Name	Nikolaevich
Full name/Name	Gennadiy Nikolaevich PLAKSIN
Туре	Primary name variation
Description	Former Chairman of the Universal Savings Bank

Birth data (1)

Birthdate	1961-08-30
Place	Klin, Moscow Region,
Country	Russian Federation

Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. Plaksin participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Instar LLC. His actions facilitated or provided support for the serious corruption.

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Historical data

Names (2)

Full name/Name

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Plaksin
First name/Name	Gennady
Second name/Name	Nikolaevich
Full name/Name	Plaksin Gennady Nikolaevich
Туре	Prime alias
Description	Former Chairman of the Universal Savings Bank
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Plaksin
First name/Name	Gennadiy
Second name/Name	Nikolayevich

Plaksin Gennadiy Nikolayevich

Туре	AKA (also known as)
Description	Former Chairman of the Universal Savings Bank

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1961-08-30
Place	Klin, Moscow Region
Country	Russian Federation

Updated: 26.10.2025. 16:16

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.