

Sergei Sergeivich IVANOV

List

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|--------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 06.04.2022 |

Names (7)

| | |
|------------------|--|
| Last name/Name | IVANOV |
| First name/Name | Sergei |
| Second name/Name | Sergeivich |
| Full name/Name | Sergei Sergeivich IVANOV |
| Type | Primary name |
| Description | Former Chairman of the Board of ALROSA JSC |

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|------------------|--|
| Last name/Name | IVANOV |
| First name/Name | Sergey |
| Second name/Name | Sergeevich |
| Full name/Name | Sergey Sergeevich IVANOV |
| Type | Primary name variation |
| Description | Former Chairman of the Board of ALROSA JSC |

| | |
|------------------|--|
| Last name/Name | IWANOW |
| First name/Name | Sergei |
| Second name/Name | Sergejewitsch |
| Full name/Name | Sergei Sergejewitsch IWANOW |
| Type | Primary name variation |
| Description | Former Chairman of the Board of ALROSA JSC |

| | |
|-----------------|--|
| Last name/Name | IVANOV JR. |
| First name/Name | Sergey |
| Full name/Name | Sergey IVANOV JR. |
| Type | Primary name variation |
| Description | Former Chairman of the Board of ALROSA JSC |

| | |
|-------------------------|--|
| Last name/Name | IVANOV |
| First name/Name | Sergey |
| Second name/Name | Sergeivich |
| Full name/Name | Sergey Sergeivich IVANOV |
| Type | Primary name variation |
| Description | Former Chairman of the Board of ALROSA JSC |

| | |
|-------------------------|--|
| Last name/Name | IVANOV |
| First name/Name | Sergejj |
| Second name/Name | Sergeevich |
| Full name/Name | Sergejj Sergeevich IVANOV |
| Type | Primary name variation |
| Description | Former Chairman of the Board of ALROSA JSC |

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|-----------------------|-------------------------|
| Full name/Name | Сергей Сергеевич Иванов |
| Type | Non-Latin script |
| Remark | Language: Russian |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Birth data (1)

| | |
|------------------|--------------------|
| Birthdate | 1980-10-23 |
| Place | Moscow |
| Country | Russian Federation |

Identification documents (2)

| | |
|-------------|---|
| Type | Individual Passport Details: Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 |
|-------------|---|

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|-------------|---------------------------------------|
| Type | Individual Passport Number: 759511560 |
|-------------|---------------------------------------|

Notes (4)

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 Canada's Special Economic Measures (Russia) Regulations. 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).

Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia; (3) Sergei Sergeevich IVANOV is associated with Sergey Borisovich IVANOV (an involved person) by being an immediate family member, namely Sergey Borisovich IVANOV's child.

Sergei Sergeevich IVANOV is CEO of Alrosa, a diamond mining company, part-owned by the Russian State. Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is associated with an involved person, Sergey Borisovich Ivanov. Sergei Sergeevich IVANOV is also involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of Alrosa, a Government of Russia-affiliated entity carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.

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 Canada's Special Economic Measures (Russia) Regulations. 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). The Minister certified on 26 May 2022 that conditions B and C continued to be met.

Additional Financial sanction (1)

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

Historical data

Names (9)

| | |
|-------------------------|---|
| Status | Historical (last time active at 20.07.2022 17:15) |
| Last name/Name | IVANOV |
| First name/Name | Sergei |
| Second name/Name | Sergeivich |
| Full name/Name | Sergei Sergeivich IVANOV |
| Type | Primary name |

| | |
|-------------------------|---|
| Status | Historical (last time active at 22.02.2024 15:15) |
| Last name/Name | IVANOV |
| First name/Name | Sergei |
| Second name/Name | Sergeivich |
| Full name/Name | Sergei Sergeivich IVANOV |
| Type | Primary name |
| Description | Chairman of the Board of ALROSA JSC |

| | |
|------------------------|---|
| Status | Historical (last time active at 22.02.2024 15:15) |
| Last name/Name | IVANOV JR. |
| First name/Name | Sergey |
| Full name/Name | Sergey IVANOV JR. |
| Type | Primary name variation |
| Description | Chairman of the Board of ALROSA JSC |

| | |
|-------------------------|---|
| Status | Historical (last time active at 22.02.2024 15:15) |
| Last name/Name | IWANOW |
| First name/Name | Sergei |
| Second name/Name | Sergejewitsch |
| Full name/Name | Sergei Sergejewitsch IWANOW |
| Type | Primary name variation |
| Description | Chairman of the Board of ALROSA JSC |

| | |
|-------------------------|---|
| Status | Historical (last time active at 20.07.2022 17:15) |
| Last name/Name | IVANOV |
| First name/Name | Sergey |
| Second name/Name | Sergeivich |
| Full name/Name | Sergey Sergeivich IVANOV |
| Type | Primary name variation |

| | |
|------------------------|---|
| Status | Historical (last time active at 20.07.2022 17:15) |
| Last name/Name | IVANOV JR. |
| First name/Name | Sergey |
| Full name/Name | Sergey IVANOV JR. |
| Type | Primary name variation |

| | |
|-------------------------|---|
| Status | Historical (last time active at 22.02.2024 15:15) |
| Last name/Name | IVANOV |
| First name/Name | Sergey |
| Second name/Name | Sergeivich |
| Full name/Name | Sergey Sergeivich IVANOV |

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| Type | Primary name variation |
| Description | Chairman of the Board of ALROSA JSC |
| Status | Historical (last time active at 22.02.2024 15:15) |
| Last name/Name | IVANOV |
| First name/Name | Sergey |
| Second name/Name | Sergeevich |
| Full name/Name | Sergey Sergeevich IVANOV |
| Type | Primary name variation |
| Description | Chairman of the Board of ALROSA JSC |
| Status | Historical (last time active at 22.02.2024 15:15) |
| Last name/Name | IVANOV |
| First name/Name | Sergejj |
| Second name/Name | Sergeevich |
| Full name/Name | Sergejj Sergeevich IVANOV |
| Type | Primary name variation |
| Description | Chairman of the Board of ALROSA JSC |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 20.07.2022 17:15) |
| Birthdate | 1980-10-23 |

Updated: 12.09.2025. 23:15

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