

# Sergey Alekseevich BORODIN

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.04.2022

#### Names (2)

Last name/Name	BORODIN	
First name/Name	Sergey	
Second name/Name	Alekseevich	
Full name/Name	Sergey Alekseevich BORODIN	
Туре	Primary name	
Full name/Name	БОРОДИН Сергей Алексеевич	
Туре	Non-Latin script	
Remark	Language: Russian	

## Addresses (1)

Country

Ukraine

#### Birth data (1)

Birthdate

1968-01-15

# Notes (2)

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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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 individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine in the illegal separatist 'Government of the Luhansk People's Republic' within the territory of Ukraine.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

## Historical data

#### Names (1)

Status	Historical (last time active at 27.05.2022 18:16)
Last name/Name	BORODIN
First name/Name	Sergey
Second name/Name	Alekseevich
Full name/Name	Sergey Alekseevich BORODIN
Туре	Primary name

Updated: 22.08.2025. 07:15

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