

**Lists of sanctions** 216.73.216.109 29.10.2025 01:54:17

# Sergey Georgievich Rusanov

### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

## Names (2)

Full name/Name	Сергей Георгиевич РУСАНОВ
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	Rusanov
First name/Name	Sergey
Second name/Name	Georgievich
Full name/Name	Sergey Georgievich Rusanov
Туре	Primary name
Description	Member of OTKRITIE Management Board

## Citizenships (1)

-	Country	Russian Federation
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## Addresses (1)

Country	Russian Federation
Postal code	1

### Birth data (1)

Pirthdato	1963-05-29
Birtnaate	1903-03-29

#### Identification documents (2)

Туре	Individual Passport Details: Russia
Туре	Individual Passport Number: 531166608

#### Notes (1)

Sergey Georgievich Rusanov is an "involved person" under the Russia (Sanctions) (EU Exit)
Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the
Government of Russia by (1) working as a director, manager or equivalent of an entity which is
carrying on business in a sector of strategic significance to the Government of Russia, namely Bank
Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector;
(2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely
Bank Otkritie Financial Corporation PJSC.

#### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 29.10.2025. 01:16

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.