



Sergey Nikolaevich Bondarovich

List

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

Names (2)

Last name/Name	Bondarovich	
First name/Name	Sergey	
Second name/Name	Nikolaevich	
Full name/Name	Sergey Nikolaevich Bondarovich	
Туре	Primary name	
Description	Deputy Chairman of SOVCOMBANK	
Full name/Name	Сергей Николаевич Бондарович	
Туре	Non-Latin script	
Remark	Language: Russian	

Citizenships (1)

•	Country	Russian Federation
---	---------	--------------------

Birth data (1)

Birthdate	1968-02-20
Place	Zhodino
Country	Russian Federation

Identification documents (1)

Type Individual Passport Number: 437899482

Notes (1)

Sergey Nikolaevich Bondarovich 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 manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which carries on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 24.08.2025. 17:16

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