

Lists of sanctions 18.188.250.166 04.05.2025 18:16:38

Sergey Ottovich FRANK

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (1)

Last name/Name	FRANK
First name/Name	Sergey
Second name/Name	Ottovich
Full name/Name	Sergey Ottovich FRANK
Туре	Primary name
Description	Member of the Board of Directors, Sovcomflot

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1960-08-13
Place	Novosibirsk
Country	Russian Federation

Notes (1)

Sergey Ottovich FRANK has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector).

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 04.05.2025. 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.