

Lists of sanctions 216.73.216.109 28.10.2025 11:08:16

Sergei Sergeivich IVANOV

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Russia Historical (last time active at 27.05.2022 18:16:10)	
Listed (1)	06.04.2022	

Names (7)

Full name/Name	Сергей Сергеевич Иванов
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	IVANOV
First name/Name	Sergei
Second name/Name	Sergeivich
Full name/Name	Sergei Sergeivich IVANOV
Туре	Primary name
Description	Former Chairman of the Board of ALROSA JSC
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Last name/Name	IVANOV
First name/Name	Sergejj
Second name/Name	Sergeevich
Full name/Name	Sergejj Sergeevich IVANOV
Туре	Primary name variation
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
Туре	Primary name variation
Description	Former Chairman of the Board of ALROSA JSC
Last name/Name	IVANOV
Last name/Name	IVANOV

Sergey
Sergeivich
Sergey Sergeivich IVANOV
Primary name variation
Former Chairman of the Board of ALROSA JSC
IWANOW
Sergei
Sergejewitsch
Sergei Sergejewitsch IWANOW
Primary name variation
Former Chairman of the Board of ALROSA JSC
IVANOV JR.
Sergey
Sergey IVANOV JR.
Primary name variation
Former Chairman of the Board of ALROSA JSC

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1980-10-23
Place	Moscow
Country	Russian Federation

Identification documents (2)

	Individual Passport Details: Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028
Туре	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).

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.

Sergei Sergeivich IVANOV is CEO of Alrosa, a diamond mining company, part-owned by the Russian State. Sergi Sergeivich 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 Sergeivich 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.

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.

Additional Financial sanction (1)

Туре	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
Туре	Primary name
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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
Туре	Primary name
Description	Chairman of the Board of ALROSA JSC
Chahua	Historical (last time a still a st 20 07 2022 17:15)
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.
Туре	Primary name variation
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
Туре	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
Туре	Primary name variation
Description	Chairman of the Board of ALROSA ISC
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
Туре	Primary name variation
Description	Chairman of the Board of ALROSA JSC
Status	Historical (last time active at 22.02.2024 15:15)
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Last name/Name	IVANOV
First name/Name	Sergeoviel
Second name/Name	Sergeevich

Full name/Name	Sergejj Sergeevich IVANOV
Туре	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 JR.
First name/Name	Sergey
Full name/Name	Sergey IVANOV JR.
Туре	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
Туре	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: 28.10.2025. 10:16

Sanctions list data updated: 19.09.2025. 16:15

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