

Sergei Sergeivich IVANOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.04.2022

Names (7)

Last name/Name	IVANOV
First name/Name	Sergei
Second name/Name	Sergeivich
Full name/Name	Sergei Sergeivich IVANOV
Type	Primary name
Description	Former Chairman of the Board of ALROSA JSC

Last name/Name	IWANOW
First name/Name	Sergei
Second name/Name	Sergejewitsch
Full name/Name	Sergei Sergejewitsch IWANOW
Type	Primary name variation
Description	Former Chairman of the Board of ALROSA JSC

Last name/Name	IVANOV JR.
First name/Name	Sergey
Full name/Name	Sergey IVANOV JR.
Type	Primary name variation
Description	Former Chairman of the Board of ALROSA JSC

Last name/Name	IVANOV
First name/Name	Sergey
Second name/Name	Sergeivich
Full name/Name	Sergey Sergeivich IVANOV
Type	Primary name variation
Description	Former Chairman of the Board of ALROSA JSC

Last name/Name	IVANOV
First name/Name	Sergey
Second name/Name	Sergeevich
Full name/Name	Sergey Sergeevich IVANOV
Type	Primary name variation
Description	Former Chairman of the Board of ALROSA JSC

Last name/Name	IVANOV
First name/Name	Sergejj
Second name/Name	Sergeevich
Full name/Name	Sergejj Sergeevich IVANOV
Type	Primary name variation
Description	Former Chairman of the Board of ALROSA JSC

Full name/Name	Сергей Сергеевич Иванов
Type	Non-Latin script
Remark	Language: Russian

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)

Type	Individual Passport Details: Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028
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Type	Individual Passport Number: 759511560
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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).

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.

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

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.

Additional Financial sanction (1)

Type	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
Type	Primary name

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
Type	Primary name
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.
Type	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
Type	Primary name variation
Description	Chairman of the Board of ALROSA JSC

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
Type	Primary name variation

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.
Type	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

Type	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
First name/Name	Sergey
Second name/Name	Sergeevich
Full name/Name	Sergey Sergeevich IVANOV
Type	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
First name/Name	Sergejj
Second name/Name	Sergeevich
Full name/Name	Sergejj Sergeevich IVANOV
Type	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: 02.08.2025. 13:15

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