

Removed: Sergey Stognienko

Historical record: last active at 09.11.2023 14:15

List

Historical record: last active at 09.11.2023 14:15

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

Names (2)

Last name/Name	Stognienko
First name/Name	Sergey
Full name/Name	Sergey Stognienko
Type	Primary name
Description	Member of OTKRITIE Management Board

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

Citizenships (1)

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

Notes (1)

Sergey Stognienko 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)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 27.08.2025. 18:15

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