

Lists of sanctions 216.73.216.11 19.10.2025 06:00:26

Removed: Sergey StognienkoHistorical record: last active at 09.11.2023 12:15

List

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Туре	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	
Туре	Primary name	
Description	Member of OTKRITIE Management Board	
Full name/Name	Сергей Стогниенко	
Туре	Non-Latin script	
Remark	Language: Russian	

Citizenships (1)

Country	Russian Federation
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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)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 05.07.2023. 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.