

Lists of sanctions 18.119.133.148

21.04.2025 01:37:28

Mikhail Victorovich TURKANOV

List

| Туре | Individual |
|--------------|----------------|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 07.11.2024 |

Names (3)

| Last name/Name | TURKANOV |
|------------------|------------------------------|
| First name/Name | Mikhail |
| Second name/Name | Victorovich |
| Full name/Name | Mikhail Victorovich TURKANOV |
| Туре | Primary name |
| Full name/Name | Михаил Викторович Турканов |
| Туре | Non-Latin script |
| Remark | Language: Russian |
| Last name/Name | The Pitbull |
| Full name/Name | The Pitbull |
| Туре | AKA (also known as) |

Citizenships (1)

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

Birth data (1)

| Birthdate | 1987-12-26 |
|-----------|------------|
|-----------|------------|

| Place | St. Petersburg |
|---------|--------------------|
| Country | Russian Federation |

Notes (1)

"Mikhail Victorovich TURKANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: TURKANOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he engages in, and provides support for, policy and actions which destabilises Ukraine or threatens its territorial integrity, sovereignty or independence."

Additional Financial sanction (1)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 07.11.2024 |

Historical data

No records

Updated: 21.04.2025. 01:15

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