

# Valerii Vasilyevich LUKYANENKO

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	15.03.2022

## Names (3)

<b>Last name/Name</b>	LUKYANENKO
<b>First name/Name</b>	Valerii
<b>Second name/Name</b>	Vasilyevich
<b>Full name/Name</b>	Valerii Vasilyevich LUKYANENKO
<b>Type</b>	Primary name
<b>Description</b>	Deputy President and Chairman of VTB Bank Management Board

<b>Last name/Name</b>	LUKYANENKO
<b>First name/Name</b>	Valery
<b>Full name/Name</b>	Valery LUKYANENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Deputy President and Chairman of VTB Bank Management Board

<b>Full name/Name</b>	КУЛИК Вадим Валерьевич
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1955
<b>Place</b>	Novosibirsk region
<b>Country</b>	Russian Federation

## Notes (2)

Valerii LUKYANENKO is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank.

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 Executive Order 14024. 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).

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 09.05.2022 20:15)
<b>Last name/Name</b>	LUKYANENKO
<b>First name/Name</b>	Valerii
<b>Second name/Name</b>	Vasilyevich
<b>Full name/Name</b>	Valerii Vasilyevich LUKYANENKO
<b>Type</b>	Primary name

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