

Lists of sanctions 216.73.216.133 24.08.2025 11:30:05

Valeriy Valeryevich Sidorenko

List

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

Names (3)

Sidorenko		
Valeriy Valeryevich Valeriy Valeryevich Sidorenko		
		Primary name
		Member of VTB Bank's Supervisory Board
Sidorenko		
Valery		
Valeryevich		
Valery Valeryevich Sidorenko		
Primary name variation		
Member of VTB Bank's Supervisory Board		
Валерий Валерьевич Сидоренко		
Non-Latin script		
Language: Russian		

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1972-06-22
Place	Bishkek
Country	Kyrgyzstan

Notes (1)

Valeriy Valeryevich Sidorenko 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 or manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely VTB Bank PJSC which carries on business in the Russian financial services sector; (2) working as a director or manager of a Government of Russia-affiliated entity, namely VTB Bank PJSC which is owned or controlled directly by the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 24.08.2025. 10:16

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