

Lists of sanctions 216.73.216.109 28.10.2025 14:35:53

Valerii Vasilyevich LUKYANENKO

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 09.05.2022 20:15:11)
Listed (1)	15.03.2022

Names (3)

Full name/Name	КУЛИК Вадим Валерьевич	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	LUKYANENKO	
First name/Name	Valerii	
Second name/Name	Vasilyevich	
Full name/Name	Valerii Vasilyevich LUKYANENKO	
Туре	Primary name	
Description	Deputy President and Chairman of VTB Bank Management Board	
Last name/Name	LUKYANENKO	
First name/Name	Valery	
Full name/Name	Valery LUKYANENKO	
Туре	Primary name variation	
Description	Deputy President and Chairman of VTB Bank Management Board	

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1955
Place	Novosibirsk region
Country	Russian Federation

Notes (2)

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).

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.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

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

Updated: 28.10.2025. 14:16

Sanctions list data updated: 19.09.2025. 16:15

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