

# Vladimir Aleksandrovich Dmitriev

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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>	26.09.2022

## Names (2)

<b>Last name/Name</b>	Dmitriev
<b>First name/Name</b>	Vladimir
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Vladimir Aleksandrovich Dmitriev
<b>Type</b>	Primary name
<b>Description</b>	Former Member of the Board of Directors of Gazprombank JSC

<b>Full name/Name</b>	Владимир Александрович Дмитриев
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

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

<b>Birthdate</b>	1953-08-25
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Individual Passport Details: Russia, expiry date: 15/06/2027
<b>Type</b>	Individual Passport Number: 531329602

## Notes (2)

Vladimir Aleksandrovich Dmitriev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which is carrying on business in the Russian financial services sector; and (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. The trust services sanctions were imposed on 21/03/2023.

Vladimir Alexandrovich Dmitriev 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC.

## 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 31.01.2024 17:15)
<b>Last name/Name</b>	Dmitriev

<b>First name/Name</b>	Vladimir
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Vladimir Aleksandrovich Dmitriev
<b>Type</b>	Primary name
<b>Description</b>	Member of the Board of Directors of Gazprombank JSC

Updated: 24.08.2025. 18:15

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