

Yuri Alekseyevich SOLOVIEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2022

Names (3)

Last name/Name	SOLOVIEV
First name/Name	Yuri
Second name/Name	Alekseyevich
Full name/Name	Yuri Alekseyevich SOLOVIEV
Type	Primary name
Description	(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank

Last name/Name	SOLOVYOV
First name/Name	Yuri
Second name/Name	Alekseyevich
Full name/Name	Yuri Alekseyevich SOLOVYOV
Type	Primary name variation
Description	(1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank

Full name/Name	СОЛОВЬЕВ Юрий Алексеевич
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

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

Birth data (1)

Birthdate	1970-04-13
Country	Mongolia

Notes (3)

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 Canada's Special Economic Measures (Russia) Regulations. 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).

Yuri SOLOVIEV 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, SOLOVIEV obtains a financial benefit from VTB Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VTB Bank.

Yuri Alekseyevich SOLOVIEV (hereafter SOLOVIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of an entity, VTB Bank PJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; 2) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of a Government of Russia-affiliated entity, namely VTB Bank PJSC. The trust services sanctions were imposed on 21/03/2023.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (3)

Status	Historical (last time active at 09.05.2022 20:15)
Last name/Name	SOLOVYOV
First name/Name	Yuri
Second name/Name	Alekseyevich
Full name/Name	Yuri Alekseyevich SOLOVYOV
Type	Primary name

Status	Historical (last time active at 21.12.2023 17:15)
Last name/Name	SOLOVIEV
First name/Name	Yuri
Second name/Name	Alekseyevich
Full name/Name	Yuri Alekseyevich SOLOVIEV
Type	Primary name
Description	First Deputy President and Chairman of of VTB Bank Management Board

Status	Historical (last time active at 21.12.2023 17:15)
Last name/Name	SOLOVYOV
Second name/Name	Alekseyevich
Full name/Name	Alekseyevich SOLOVYOV
Type	Primary name variation
Description	First Deputy President and Chairman of of VTB Bank Management Board

Birth data (2)

Status	Historical (last time active at 18.03.2022 15:15)
---------------	---

Status	Historical (last time active at 09.05.2022 20:15)
Birthdate	1970-04-13

Updated: 24.08.2025. 12:15

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