

# Yuriy Anatolyevich Karasev

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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>	17.06.2025

## Names (4)

<b>Last name/Name</b>	Karasev
<b>First name/Name</b>	Yuriy
<b>Second name/Name</b>	Anatolyevich
<b>Full name/Name</b>	Yuriy Anatolyevich Karasev
<b>Type</b>	Primary name

<b>Last name/Name</b>	Karasiov
<b>First name/Name</b>	Yurii
<b>Full name/Name</b>	Yurii Karasiov
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	Юрий Карасев
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

<b>Full name/Name</b>	Юрий Анатольевич Карасев
<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>	1971-10-23
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## Notes (1)

Yuriy Anatolyevich KARASEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KARASEV is or has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7) a company, Metallurg LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (2) KARASEV is or has been involved in obtaining a benefit from or supporting the government of Russia by working as a director or equivalent of an entity, RNCO Banking Zone LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	17.06.2025

## Historical data

No records

Updated: 15.08.2025. 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.