



EUROPEAN COMMISSION

Financial Stability, Financial Services and Capital Markets Union (DG FISMA)

European Union Consolidated Financial Sanctions List

This list has been updated on 28/10/2022 15:08

EU reference number: [EU.7509.38](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Иванович КРУПКО
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee
- **Name/Alias:** Ivan Ivanovitj KRUPKO

Birth information:

- **Birth date:** 23/07/1974 **Birth place:** Belarus, Korelichi District, village of Burdevichi **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7510.16](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович ПУТИН
- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Vladimir Vladimirovitj PUTIN

Birth information:

- **Birth date:** 07/10/1952 **Birth place:** Russian Federation, Leningrad (now Saint-Petersburg) **Remark:** Leningrad (now Saint-Petersburg), ex USSR (now Russian Federation)

EU reference number: [EU.7511.15](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович ЛАВРОВ
- **Name/Alias:** Sergej Viktorovitj LAVROV
- **Name/Alias:** Sergueï Viktorovich LAVROV
- **Name/Alias:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

EU reference number: [EU.7512.14](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Иванович СЕЧИН
- **Name/Alias:** Igor Ivanovitj SETJIN
- **Name/Alias:** Igor Ivanovič SEČIN
- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers

Birth information:

- **Birth date:** 07/09/1960 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7513.13](#)**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Petrovich TOKAREV **Function:** CEO of Transneft, major Russian oil and gas company
- **Name/Alias:** Николай Петрович ТОКАРЕВ
- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Nikolaj Petrovitj TOKAREV

Birth information:

- **Birth date:** 20/12/1950 **Birth place:** Kazakhstan, Karaganda **Remark:** Kazakh SSR (now Kazakhstan)

EU reference number: [EU.7514.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine