

Ex-Russian Governor Convicted of Sanctions Breach and Money Laundering

Date of Action

09 Apr 2025

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SUMMARY



Dmitry Vladimirovich Ovsyannikov, 48

Former Governor of Sevastopol (2017-2019)

Former Deputy Minister, Industry and Trade (2015-2016)

JURISDICTION

United Kingdom

LEGAL ACTION

Convicted

REASON

Breach of UK Financial Sanctions, Money Laundering

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Dmitry Vladimirovich used intermediaries to conceal \$97,000 and a Mercedes-Benz, exploiting UK access while under sanctions.

SYNOPSIS

Dmitry was convicted of six counts of sanctions evasion and two counts of money laundering.