

**Lists of sanctions** 216.73.216.160 13.07.2025 05:06:56

# Aleksei Vladimirovich POLOVYAN

## List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.04.2022

# Names (3)

Last name/Name	POLOVYAN		
First name/Name	Aleksei		
Second name/Name	Vladimirovich		
Full name/Name	Aleksei Vladimirovich POLOVYAN		
Туре	Primary name		
Last name/Name	POLOVYAN		
First name/Name	Alexey		
Second name/Name	Vladimirovich		
Full name/Name	Alexey Vladimirovich POLOVYAN		
Туре	Primary name variation		
Full name/Name	ПОЛОВЯН Алексей Владимирович		
Туре	Non-Latin script		
Remark	Language: Russian		

# Addresses (1)

Country	Ukraine
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### Birth data (1)

mint at the	1070 05 03
Birthdate	1979-05-03

#### Notes (2)

As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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).

## Additional Financial sanction (1)

Туре	Date of restriction determination	
Trust services	21.03.2023	

#### Historical data

#### Names (1)

Status	Historical (last time active at 27.05.2022 18:16)
Last name/Name	POLOVYAN
First name/Name	Aleksei
Second name/Name	Vladimirovich
Full name/Name	Aleksei Vladimirovich POLOVYAN
Туре	Primary name

Updated: 13.07.2025. 04:15

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