

Alexey Yevgenevich FILATOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 27.05.2022 18:16:10)
Listed (1)	13.04.2022

Names (2)

Full name/Name	Алексей Евгеньевич ФИЛАТОВ
Type	Non-Latin script
Remark	Language: Russian

Last name/Name	FILATOV
First name/Name	Alexey
Second name/Name	Yevgenevich
Full name/Name	Alexey Yevgenevich FILATOV
Type	Primary name

Citizenships (1)

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

Birth data (1)

Birthdate	1983-02-12
------------------	------------

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 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).

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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

Alexey Yevgenevich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 02.08.2022 17:15)
Last name/Name	FILATOV
First name/Name	Alexey
Second name/Name	Yevgenevich

Full name/Name	Alexey Yevgenevich FILATOV
Type	Primary name
Status	Historical (last time active at 02.08.2022 17:15)
Full name/Name	Алексей Евгеньевич ФИЛАТОВ
Type	Non-Latin script

Updated: 26.10.2025. 17:15

Sanctions list data updated: 19.09.2025. 16:15

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