

Alexey Vladimirovich MOISEYEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (2)

Last name/Name	MOISEYEV
First name/Name	Alexey
Second name/Name	Vladimirovich
Full name/Name	Alexey Vladimirovich MOISEYEV
Type	Primary name
Description	Member of the Board of Directors, Sovcomflot

Full name/Name	Моисеев Алексей Владимирович
Type	Non-Latin script
Remark	Language: Russian

Birth data (1)

Birthdate	1973-03-06
Place	Moscow
Country	Russian Federation

Notes (1)

Alexey Vladimirovich MOISEYEV, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector).

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 22.06.2025. 10:15

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