

Alexey Alexeevich Strelchenko

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (2)

Last name/Name	Strelchenko
First name/Name	Alexey
Second name/Name	Alexeevich
Full name/Name	Alexey Alexeevich Strelchenko
Type	Primary name
Description	Director of CJSC Perspective Technologies Agency
Remark	Mr

Full name/Name	АЛЕКСЕЙ АЛЕКСЕЕВИЧ СТРЕЛЬЧЕНКО
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Identification documents (1)

Type	Individual National ID Number: 770803182739
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Notes (1)

Alexey Alexeevich STRELCHENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that STRELCHENKO is (1) obtaining a benefit from or supporting the Government of Russia by working as a director of Perspective Technologies Agency, a person carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector and Russian defence sector and (2) destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director (whether executive or non-executive), trustee or other manager or equivalent of Perspective Technologies Agency, a person providing financial services or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 01.08.2025. 21:15

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