

Vladislav Feliksovich FILEV

List

| | |
|---------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 24.02.2025 |

Names (3)

| | |
|-------------------------|-----------------------------|
| Last name/Name | FILEV |
| First name/Name | Vladislav |
| Second name/Name | Feliksovich |
| Full name/Name | Vladislav Feliksovich FILEV |
| Type | Primary name |

| | |
|-------------------------|------------------------------|
| Last name/Name | FILYOV |
| First name/Name | Vladislav |
| Second name/Name | Feliksovich |
| Full name/Name | Vladislav Feliksovich FILYOV |
| Type | Primary name variation |

| | |
|-----------------------|----------------------------|
| Full name/Name | ФИЛЁВ ВЛАДИСЛАВ ФЕЛИКСОВИЧ |
| Type | Non-Latin script |
| Remark | Language: Russian |

Citizenships (1)

| | |
|----------------|--------|
| Country | Cyprus |
|----------------|--------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1963-08-31 |
|------------------|------------|

Notes (1)

Vladislav Feliksovich FILEV (hereafter FILEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: FILEV is a member of a person, S7 GROUP, which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of strategic significance to the Government of Russia, namely the Russian transport sector.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|--|
| Trust services | 24.02.2025 |

Historical data

No records

Updated: 30.04.2025. 22:15

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