

# Aleksandr Sergeyeovich USHKO

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2025

## Names (4)

<b>Last name/Name</b>	USHKO
<b>First name/Name</b>	Aleksandr
<b>Second name/Name</b>	Sergeyevich
<b>Full name/Name</b>	Aleksandr Sergeyeovich USHKO
<b>Type</b>	Primary name
<b>Description</b>	Lead Marketing Manager at LLC TROS

<b>Last name/Name</b>	Ushko
<b>First name/Name</b>	Alexander
<b>Full name/Name</b>	Alexander Ushko
<b>Type</b>	Primary name variation
<b>Description</b>	Lead Marketing Manager at LLC TROS

<b>Last name/Name</b>	Ushko
<b>First name/Name</b>	Alex
<b>Full name/Name</b>	Alex Ushko
<b>Type</b>	Primary name variation
<b>Description</b>	Lead Marketing Manager at LLC TROS

<b>Full name/Name</b>	Александр Сергеевич УШКО
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1991-01-15
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## Identification documents (2)

<b>Type</b>	Individual Passport Details: Issued by Russian Federation
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<b>Type</b>	Individual Passport Number: 550403152
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## Notes (1)

"Aleksandr Sergeyevich USHKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Sergey Petrovich Ushko. Sergey Petrovich Ushko is an involved person as defined in the regulations. Sergey Petrovich Ushko is the father of Aleksandr Sergeyevich USHKO. Sergey Petrovich Ushko is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his shareholding in LLC TROS, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (2) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely LLC TROS. LLC TROS is an "involved person" under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector."

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	24.02.2025

## Historical data

No records

Updated: 14.03.2025. 19:15

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