

Alexey VALOV

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (2)

Last name/Name	VALOV
First name/Name	Alexey
Full name/Name	Alexey VALOV
Type	Primary name

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

Citizenships (1)

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

Addresses (1)

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

Notes (1)

Alexey VALOV (hereafter VALOV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VALOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 15.08.2025. 07:15

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