

# Alexey MALITSKIY

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	12.09.2025

## Names (2)

<b>Last name/Name</b>	MALITSKIY
<b>First name/Name</b>	Alexey
<b>Full name/Name</b>	Alexey MALITSKIY
<b>Type</b>	Primary name

<b>Full name/Name</b>	Алексей Малитский
<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>Country</b>	Russian Federation
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## Notes (1)

Alexey MALITSKIY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly (within the meaning of regulation 7), and working as a director (whether executive or non-executive) of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	12.09.2025

## Historical data

No records

Updated: 12.09.2025. 23:15

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