

# Aleksandr Grigoryevich VOLFOVICH

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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>	15.03.2022

## Names (2)

<b>Last name/Name</b>	VOLFOVICH
<b>First name/Name</b>	Aleksandr
<b>Second name/Name</b>	Grigoryevich
<b>Full name/Name</b>	Aleksandr Grigoryevich VOLFOVICH
<b>Type</b>	Primary name
<b>Description</b>	State Secretary of the Security Council

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

## Citizenships (1)

<b>Country</b>	Belarus
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## Notes (3)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threatened the territorial integrity, sovereignty or independence of Ukraine.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (3)

<b>Status</b>	Historical (last time active at 18.03.2022 15:15)
<b>Last name/Name</b>	GRIGORYEVICH
<b>First name/Name</b>	Volfovich
<b>Second name/Name</b>	Aleksandr
<b>Full name/Name</b>	Volfovich Aleksandr GRIGORYEVICH
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 04.07.2022 20:15)
<b>Last name/Name</b>	VOLFOVICH
<b>First name/Name</b>	Aleksandr
<b>Second name/Name</b>	Grigoryevich
<b>Full name/Name</b>	Aleksandr Grigoryevich VOLFOVICH
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 27.05.2022 18:16)
<b>Last name/Name</b>	Volfovich
<b>First name/Name</b>	Aleksandr
<b>Second name/Name</b>	Grigorievich
<b>Full name/Name</b>	Aleksandr Grigorievich Volfovich
<b>Type</b>	Primary name

Updated: 26.06.2025. 15:15

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