

Aleksandr Sergeyevich Bolshakov

List

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|---------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Cyber |
| Listed (1) | 11.02.2025 |

Names (3)

| | |
|-------------------------|---------------------------------|
| Last name/Name | Bolshakov |
| First name/Name | Aleksandr |
| Second name/Name | Sergeyevich |
| Full name/Name | Aleksandr Sergeyevich Bolshakov |
| Type | Primary name |

| | |
|-----------------------|---------------------|
| Last name/Name | wtlfnt |
| Full name/Name | wtlfnt |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------|
| Last name/Name | aelbas |
| Full name/Name | aelbas |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
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Birth data (1)

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| Birthdate | 1994-07-23 |
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| Country | Kazakhstan |
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Identification documents (1)

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|------|---------------------------------------|
| Type | Individual Passport Number: 756311712 |
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Notes (1)

Aleksandr Sergeyevich BOLSHAKOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Aleksandr Sergeyevich BOLSHAKOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, or in providing financial services relating to such supply. Aleksandr Sergeyevich BOLSHAKOV is therefore involved in enabling cybercrime. In this role, Aleksandr Sergeyevich BOLSHAKOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Historical data

No records

Updated: 06.07.2025. 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.