

Aleksandr Sergeyeovich USHKO

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (4)

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

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

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

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

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1991-01-15
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Identification documents (2)

Type	Individual Passport Details: Issued by Russian Federation
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Type	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)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 15.03.2025. 01:15

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