



# Removed: Aleksei Nikolaevich

Filippovskii Historical record: last active at 25.06.2024 17:15

#### List

Historical record: last active at 25.06.2024 17:15

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2024

## Names (4)

Filippovskii
Aleksei
Nikolaevich
Aleksei Nikolaevich Filippovskii
Primary name
Deputy General Director of Alrosa
Flippovsky
Aleksei
Nikolaevich
Aleksei Nikolaevich Flippovsky
Primary name variation
Deputy General Director of Alrosa
Filippovskiy
Aleksey
Nikolaevich
Aleksey Nikolaevich Filippovskiy
Primary name variation
Deputy General Director of Alrosa

Full name/Name	Алексей Николаевич Флипповский
Туре	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

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

### Birth data (1)

Birthdate	1972-12-28

#### Notes (1)

Aleksei Nikolaevich Filippovskii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Aleksei Nikolaevich Filippovskii has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PISC Alrosa, a Government of Russia-affiliated entity; (2) Aleksei Nikolaevich Filippovskii has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.

### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	22.02.2024

#### Historical data

No records

Updated: 18.10.2025. 16:15

Sanctions list data updated: 25.04.2024. 18:15

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