

Removed: Aleksei Nikolaevich Filippovskii

Historical record: last active at 25.06.2024
19:15

List

Historical record: last active at 25.06.2024 19:15

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

Names (4)

Last name/Name	Filippovskii
First name/Name	Aleksei
Second name/Name	Nikolaevich
Full name/Name	Aleksei Nikolaevich Filippovskii
Type	Primary name
Description	Deputy General Director of Alrosa

Last name/Name	Flippovsky
First name/Name	Aleksei
Second name/Name	Nikolaevich
Full name/Name	Aleksei Nikolaevich Flippovsky
Type	Primary name variation
Description	Deputy General Director of Alrosa

Last name/Name	Filippovskiy
First name/Name	Aleksey
Second name/Name	Nikolaevich
Full name/Name	Aleksey Nikolaevich Filippovskiy
Type	Primary name variation
Description	Deputy General Director of Alrosa

Full name/Name	Алексей Николаевич Флипповский
Type	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 PJSC 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)

Type	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 27.08.2025. 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.