

Alexey MALITSKIY

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.09.2025

Names (2)

Full name/Name	Алексей Малитский
Type	Non-Latin script
Remark	Language: Russian

Last name/Name	MALITSKIY
First name/Name	Alexey
Full name/Name	Alexey MALITSKIY
Type	Primary name

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Country	Russian Federation
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Notes (1)

Alexey MALITSKIY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly (within the meaning of regulation 7), and working as a director (whether executive or non-executive) of a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	12.09.2025

Historical data

No records

Updated: 31.10.2025. 21:16

Sanctions list data updated: 19.09.2025. 16:15

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