

Lists of sanctions 216.73.216.217 31.10.2025 21:13:09

Alexey VALOV

List

Туре	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (2)

Full name/Name	Алексей ВАЛОВ	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	VALOV	
First name/Name	Alexey	
Full name/Name	Alexey VALOV	
Туре	Primary name	

Citizenships (1)

Country Russian Federation	
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Addresses (1)

Country	Russian Federation

Notes (1)

Alexey VALOV (hereafter VALOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VALOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 31.10.2025. 20:16

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.