Aleksey Evgenyevich Shchetinin

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Cyber
Listed (1)	01.10.2024

Names (3)

Last name/Name	Shchetinin
First name/Name	Aleksey
Second name/Name	Evgenyevich
Full name/Name	Aleksey Evgenyevich Shchetinin
Type	Primary name

Last name/Name	Shchetinin
First name/Name	Aleksey
Second name/Name	Yevgenevich
Full name/Name	Aleksey Yevgenevich Shchetinin
Type	Primary name variation

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

Birth data (1)

Birthdate	1987-08-22

Notes (1)

Aleksey Evgenyevich SHCHETININ is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Aleksey SHCHETININ provided financial services through coordinating the trading of cryptocurrency on behalf of Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Historical data

No records

Updated: 11.08.2025. 22:16

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