



Removed: Aleksei Nikolaevich

Filippovskii Historical record: last active at 25.06.2024 19:15

List

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Туре	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	
Туре	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	
Туре	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	
Туре	Primary name variation	
Description	Deputy General Director of Alrosa	

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

Citizenships (1)

Country	Russian Federation
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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)

Туре	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.