



Removed: Aleksei Nikolaevich

Filippovskii Historical record: last active at 25.06.2024 17:15

List

Historical record: last active at 25.06.2024 17:15

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

Names (4)

ilippovskii	
Aleksei	
Nikolaevich	
Aleksei Nikolaevich Filippovskii	
Primary name	
Deputy General Director of Alrosa	
Flippovsky	
Aleksei	
likolaevich	
Aleksei Nikolaevich Flippovsky	
Primary name variation	
Deputy General Director of Alrosa	
Filippovskiy	
Aleksey	
likolaevich	
Aleksey Nikolaevich Filippovskiy	
Primary name variation	
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: 18.10.2025. 18:15

Sanctions list data updated: 25.04.2024. 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.