

Lists of sanctions 216.73.216.133 26.08.2025 20:44:04

Aleksey Vasilyevich ANICHIN

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	06.07.2020

Names (2)

Last name/Name	ANICHIN
First name/Name	Aleksey
Second name/Name	Vasilyevich
Full name/Name	Aleksey Vasilyevich ANICHIN
Туре	Primary name
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Last name/Name	ANICHIN
Last name/Name	ANICHIN
Last name/Name First name/Name	ANICHIN Alexei

Citizenships (1)

Country Russian Federation	
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Birth data (1)

Birthdate	1949-12-01
Place	Sevastopol
Country	Ukraine

Notes (2)

Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Anichin oversaw a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky's deteriorating medical condition.

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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Anichin
First name/Name	Aleksey
Second name/Name	Vasilyevich
Full name/Name	Anichin Aleksey Vasilyevich
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Anichin
First name/Name	Alexei
First name/Name Second name/Name	Alexei Vasilyevich
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Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1949-12-01
Place	Sevastopol

Country Ukraine	
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Updated: 25.08.2025. 11:16

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