

# Alexey Viktorovich KUZMICHEV

## List

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Individual                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| List name          | European Union                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Programs (1)       | UKR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Listed (6)         | 16.03.2025<br>14.09.2024<br>14.03.2024<br>15.09.2023<br>15.03.2023<br>15.03.2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Decision links (6) | 15.03.2025, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €<br>13.09.2024, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €<br>13.03.2024, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €<br>14.09.2023, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €<br>15.03.2022, European Union's sanctions document (EN) <a href="#">Download</a> 4.08 €<br><a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571</a> |

## Names (6)

|                 |                   |
|-----------------|-------------------|
| Last name/Name  | Кузьмичов         |
| First name/Name | Алексей           |
| Full name/Name  | Алексей Кузьмичов |

|                 |                  |
|-----------------|------------------|
| Last name/Name  | Кузмичев         |
| First name/Name | Алексей          |
| Full name/Name  | Алексей Кузмичев |

|                  |                                                                                                                                                                                                                                                                                             |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Last name/Name   | KUZMICHEV                                                                                                                                                                                                                                                                                   |
| First name/Name  | Alexey                                                                                                                                                                                                                                                                                      |
| Second name/Name | Viktorovich                                                                                                                                                                                                                                                                                 |
| Full name/Name   | Alexey Viktorovich KUZMICHEV                                                                                                                                                                                                                                                                |
| Description      | Businessperson. A major shareholder of the Alfa Group. Also an important shareholder of X5 Retail Group, one of the most important retail companies in Russia, as well as of Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia |

|                         |                              |
|-------------------------|------------------------------|
| <b>Last name/Name</b>   | КУЗЬМИЧЁВ                    |
| <b>First name/Name</b>  | Алексей                      |
| <b>Second name/Name</b> | Викторович                   |
| <b>Full name/Name</b>   | Алексей Викторович КУЗЬМИЧЁВ |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | Kuzmičev        |
| <b>First name/Name</b> | Alexej          |
| <b>Full name/Name</b>  | Alexej Kuzmičev |

|                         |                              |
|-------------------------|------------------------------|
| <b>Last name/Name</b>   | KUZMICHOV                    |
| <b>First name/Name</b>  | Alexey                       |
| <b>Second name/Name</b> | Viktorovich                  |
| <b>Full name/Name</b>   | Alexey Viktorovich KUZMICHOV |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Birth data (1)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1962-10-15         |
| <b>Place</b>     | Kirov              |
| <b>Country</b>   | Russian Federation |

## Historical data

## Names (2)

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| <b>Status</b>           | Historical (last time active at 31.03.2025 17:16) |
| <b>Last name/Name</b>   | KUZMITJOV                                         |
| <b>First name/Name</b>  | Aleksej                                           |
| <b>Second name/Name</b> | Viktorovitj                                       |
| <b>Full name/Name</b>   | Aleksej Viktorovitj KUZMITJOV                     |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 31.03.2025 17:16) |
| <b>Last name/Name</b>  | Kuzmičev                                          |
| <b>First name/Name</b> | Alexej                                            |
| <b>Full name/Name</b>  | Alexej Kuzmičev                                   |

Updated: 16.05.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.