

Алексей Валерьевич МИНИН

List

Type	Individual
List name	European Union
Programs (1)	CYB
Listed (2)	13.05.2025 18.05.2024
Decision links (2)	17.05.2024, European Union's sanctions document (EN) Download 0.34 € 30.07.2020, European Union's sanctions document (EN) Download 2.04 €

Names (3)

Last name/Name	MININ
First name/Name	Alexey
Second name/Name	Valeryevich
Full name/Name	Alexey Valeryevich MININ
Description	Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU). A grand jury in the Western District of Pennsylvania (United States of America) has indicted Alexey Minin, as an officer of the GRU, for computer aggravated identity theft and money laundering.

Last name/Name	МИНИН
First name/Name	Алексей
Second name/Name	Валерьевич
Full name/Name	Алексей Валерьевич МИНИН

Last name/Name	Minin
First name/Name	Alexej
Full name/Name	Alexej Minin

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, RUSSIAN FEDERATION

Birth data (1)

Birthdate	1972-05-27
Place	
Country	Russian Federation

Identification documents (1)

Type	National passport: 120017582
Country	Russian Federation
Issue date	2
Expiration date	2

Historical data

Names (2)

Status	Historical (last time active at 15.05.2025 11:15)
Last name/Name	MININ
First name/Name	Aleksej
Second name/Name	Valerjevitj
Full name/Name	Aleksej Valerjevitj MININ

Status	Historical (last time active at 15.05.2025 11:15)
Last name/Name	Minin
First name/Name	Alexej
Second name/Name	Valerjevič
Full name/Name	Alexej Valerjevič Minin

Updated: 07.06.2025. 03:16

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