

Alexey VALOV

List

| | |
|---------------------|----------------|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 20.05.2025 |

Names (2)

| | |
|-----------------------|-------------------|
| Full name/Name | Алексей ВАЛОВ |
| Type | Non-Latin script |
| Remark | Language: Russian |

| | |
|------------------------|--------------|
| Last name/Name | VALOV |
| First name/Name | Alexey |
| Full name/Name | Alexey VALOV |
| Type | Primary name |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Notes (1)

Alexey VALOV (hereafter VALOV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: VALOV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 20.05.2025 |

Historical data

No records

Updated: 13.10.2025. 17:15

Sanctions list data updated: 19.09.2025. 16:15

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