

# Alexey Yevgenevich FILATOV

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Male           |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 13.04.2022     |

## Names (2)

|                         |                            |
|-------------------------|----------------------------|
| <b>Last name/Name</b>   | FILATOV                    |
| <b>First name/Name</b>  | Alexey                     |
| <b>Second name/Name</b> | Yevgenevich                |
| <b>Full name/Name</b>   | Alexey Yevgenevich FILATOV |
| <b>Type</b>             | Primary name               |

|                       |                            |
|-----------------------|----------------------------|
| <b>Full name/Name</b> | Алексей Евгеньевич ФИЛАТОВ |
| <b>Type</b>           | Non-Latin script           |
| <b>Remark</b>         | Language: Russian          |

## Citizenships (1)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1983-02-12 |
|------------------|------------|

## Notes (3)

Alexey Yevgenevich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023                        |

## Historical data

## Names (2)

|                  |   |
|------------------|---|
| Status           | Historical (last time active at 02.08.2022 17:15) |
| Last name/Name   | FILATOV   |
| First name/Name  | Alexey  |
| Second name/Name | Yevgenevich                                       |

|                       |   |
|-----------------------|---|
| <b>Full name/Name</b> | Alexey Yevgenevich FILATOV                        |
| <b>Type</b>           | Primary name                                      |
| <b>Status</b>         | Historical (last time active at 02.08.2022 17:15) |
| <b>Full name/Name</b> | Алексей Евгеньевич ФИЛАТОВ                        |
| <b>Type</b>           | Non-Latin script                                  |

Updated: 22.08.2025. 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.