

Lists of sanctions 216.73.216.141 27.08.2025 08:00:16

# 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
Last name/Name	ANICHIN
First name/Name	Alexei
Second name/Name	Vasilyevich
Full name/Name	Alexei Vasilyevich ANICHIN
Type	Primary name variation

## Citizenships (1)

<b>Country</b> 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

<b>Country</b> 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.