

Denis Vladimirovich FROLOV

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

Names (3)

Last name/Name	FROLOV
First name/Name	Denis
Second name/Name	Vladimirovich
Full name/Name	Denis Vladimirovich FROLOV
Type	Primary name

Last name/Name	Frolov
First name/Name	Denys
Second name/Name	Vladimirovich
Full name/Name	Denys Vladimirovich Frolov
Type	Primary name variation

Full name/Name	Денис Владимирович Фролов
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1981-11-05
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Identification documents (2)

Type	Individual National ID Number: 526019505700
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Type	Individual NI Details: Russia INN
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Notes (1)

Denis Vladimirovich Frolov (hereafter FROLOV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FROLOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Astra Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	13.06.2024

Historical data

No records

Updated: 16.06.2025. 22:15

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