

# Viktor Aleksandrovich MARKELOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	26.04.2021

## Names (3)

<b>Last name/Name</b>	MARKELOV
<b>First name/Name</b>	Viktor
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Viktor Aleksandrovich MARKELOV
<b>Type</b>	Primary name
<b>Description</b>	Businessman

<b>Last name/Name</b>	MARKELOV
<b>First name/Name</b>	Viktor
<b>Second name/Name</b>	Alexandrovich
<b>Full name/Name</b>	Viktor Alexandrovich MARKELOV
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman

<b>Full name/Name</b>	Виктор Александрович МАРКЕЛОВ
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1957-12-15
<b>Place</b>	Leninskoye village, Uzganskiy District, Osh region
<b>Country</b>	Kyrgyzstan

## Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. MARKELOV participated in the fraud through his involvement, in particular, in the improper transfer of ownership of the company Parfenion and the submission of applications for fraudulent tax rebates. His actions facilitated or provided support for the serious corruption.

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## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Markelov
<b>First name/Name</b>	Viktor
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Markelov Viktor Aleksandrovich
<b>Type</b>	Prime alias
<b>Description</b>	Businessman

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Markelov
<b>First name/Name</b>	Viktor
<b>Second name/Name</b>	Alexandrovich
<b>Full name/Name</b>	Markelov Viktor Alexandrovich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1957-12-15
<b>Place</b>	Leninskoye village, Uzganskiy District, Osh region
<b>Country</b>	Kyrgyzstan

Updated: 23.06.2025. 04:15

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