

**Lists of sanctions** 216.73.216.109 26.10.2025 16:46:32

# Viktor Aleksandrovich MARKELOV

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	26.04.2021

### Names (3)

Full name/Name	Виктор Александрович МАРКЕЛОВ
Туре	Non-Latin script
Last name/Name	MARKELOV
First name/Name	Viktor
Second name/Name	Aleksandrovich
Full name/Name	Viktor Aleksandrovich MARKELOV
Туре	Primary name
Description	Businessman
Last name/Name	MARKELOV
First name/Name	Viktor
Second name/Name	Alexandrovich
Full name/Name	Viktor Alexandrovich MARKELOV
Туре	Primary name variation
Description	Businessman

## Citizenships (1)

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

Birthdate	1957-12-15
Place	Leninskoye village, Uzganskiy District, Osh region
Country	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)

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

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

## Birth data (1)

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

Updated: 26.10.2025. 16:16

Sanctions list data updated: 19.09.2025. 17:15

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