

Viktor Aleksandrovich MARKELOV

List

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

Names (3)

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

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

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

Citizenships (1)

Country	Russian 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
Type	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
Type	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: 18.08.2025. 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.