

Lists of sanctions 216.73.216.143 01.07.2025 03:14:34

# Oleksii VOLODYMYROVYCH SHATOKHIN

### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2019

## Names (5)

L = = 1 = = /NL= =	CHATOKUM
Last name/Name	SHATOKHIN
First name/Name	Oleksii
Second name/Name	VOLODYMYROVYCH
Full name/Name	Oleksii VOLODYMYROVYCH SHATOKHIN
Туре	Primary name
Description	Head of Service, Kerch City Branch of FSB in Crimea
Remark	Captain 2nd Rank
Last name/Name	SHATOKHIN
First name/Name	Alexei
Second name/Name	Vladimirovich
Full name/Name	Alexei Vladimirovich SHATOKHIN
Туре	Primary name variation
Description	Head of Service, Kerch City Branch of FSB in Crimea
Last name/Name	SHATOKHIN
First name/Name	Aleksey
Full name/Name	Aleksey SHATOKHIN
Туре	Primary name variation
Description	Head of Service, Kerch City Branch of FSB in Crimea
Full name/Name	Шатохин Алексей Владимирович
Туре	Non-Latin script
Full name/Name	Шатохін Олексій Володимирович
Туре	Non-Latin script

### Citizenships (1)

Country	Russian Federation
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#### Birth data (1)

Birthdate	1971-01-26
Place	Feodosia, The Autonomous Republic of Crimea and the city of
	Sevastopol
Country	Ukraine

#### Notes (2)

Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.

Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

#### Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shatokhin
First name/Name	Oleksii
Second name/Name	Volodymyrovych
Full name/Name	Captain 2nd Rank Shatokhin Oleksii Volodymyrovych
Туре	Prime alias

Description	Head of Service, Kerch City Branch of FSB in Crimea
Remark	Captain 2nd Rank
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shatokhin
First name/Name	Alexei
Second name/Name	Vladimirovich
Full name/Name	Shatokhin Alexei Vladimirovich
Туре	AKA (also known as)
Description	Head of Service, Kerch City Branch of FSB in Crimea
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shatokhin
First name/Name	Oleksii
Second name/Name	Volodymyrovych
Full name/Name	Shatokhin Oleksii Volodymyrovych
Туре	AKA (also known as)
Description	Head of Service, Kerch City Branch of FSB in Crimea
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shatokhin
First name/Name	Aleksey
Full name/Name	Shatokhin Aleksey
Туре	AKA (also known as)
Description	Head of Service, Kerch City Branch of FSB in Crimea

# 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	1971-01-26
Place	Feodosia, Crimea
Country	Ukraine

Updated: 01.07.2025. 02:15

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