

**Lists of sanctions** 216.73.216.179 01.08.2025 21:48:04

# Stanislav Alexandrovich ORLOV

## List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

## Names (4)

ORLOV	
Stanislav	
Alexandrovich	
Stanislav Alexandrovich ORLOV	
Primary name	
Commander, PMC Espanola	
Spaniard	
Spaniard	
AKA (also known as)	
Commander, PMC Espanola	
испанец	
Non-Latin script	
Language: Russian	
Станислав Александрович Орлов	
Non-Latin script	
Language: Russian	

## Citizenships (1)

<b>Country</b> Russian Federation	Country	Russian Federation
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## Addresses (1)

Country	Russian Federation
Postal code	1

#### Birth data (1)

Birthdate	1981-02-21
Place	Moscow
Country	Russian Federation

## Identification documents (4)

Туре	Email Address: (1) e3000@mail.ru (2) mrodionov659@gmail.com
Туре	Individual National ID Number: 11308319818
Туре	Individual Passport Number: 45 07 686257M
Туре	Phone Number: (1) 79262208471 (2) 79781398708

### Notes (1)

"Stanislav Alexandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit)
Regulations 2019 on the following ground: ORLOV is destabilising Ukraine or undermining or
threatening the territorial integrity, sovereignty or independence of Ukraine because ORLOV engages
in and provides support for polices and actions which destabilise Ukraine or undermine or threaten
the territorial integrity, sovereignty or independence of Ukraine."

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	07.11.2024

#### Historical data

No records

Updated: 01.08.2025. 21:15

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