



Victor Aleksandrovich Lukovenko

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	18.07.2025

Names (4)

Last name/Name	Lukovenko	
First name/Name	Victor	
Second name/Name	Aleksandrovich	
Full name/Name	Victor Aleksandrovich Lukovenko	
Туре	Primary name	
Description	Founder of African Initiative in Burkina Faso	
Last name/Name	Lukovenko	
First name/Name	Viktor	
Second name/Name	Aleksandrovich	
Full name/Name	Viktor Aleksandrovich Lukovenko	
Туре	Primary name	
Description	Founder of African Initiative in Burkina Faso	
Full name/Name	Виктор Александрович Луковенко	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Valisev	
First name/Name	Victor	
Full name/Name	Victor Valisev	
Туре	AKA (also known as)	
Description	Founder of African Initiative in Burkina Faso	

Citizenships (1)

Country	Uzbekistan

Birth data (1)

Bir	thdate	1985-04-06

Identification documents (2)

Туре	Individual National ID Number: 032602615396
Туре	Individual NI Details: INN

Notes (1)

Victor Aleksandrovich Lukovenko is an "involved person" under the Russia (Sanctions) (EU Exit)
Regulations 2019 on the basis of the following ground: Lukovenko has been involved in destabilising
Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action
which destabilises Ukraine or undermines or threaten the territorial integrity, sovereignty or
independence of Ukraine through their role at African Initiative.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	18.07.2025

Historical data

No records

Updated: 19.07.2025. 12:15

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