

Aleksandr Sergeyevich Bolshakov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Cyber
Listed (1)	11.02.2025

Names (3)

Last name/Name	Bolshakov
First name/Name	Aleksandr
Second name/Name	Sergeyevich
Full name/Name	Aleksandr Sergeyevich Bolshakov
Type	Primary name

Last name/Name	wtlfnt
Full name/Name	wtlfnt
Type	AKA (also known as)

Last name/Name	aelbas
Full name/Name	aelbas
Type	AKA (also known as)

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1994-07-23
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Country	Kazakhstan
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Identification documents (1)

Type	Individual Passport Number: 756311712
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Notes (1)

Aleksandr Sergeyevich BOLSHAKOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Aleksandr Sergeyevich BOLSHAKOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity, or in providing financial services relating to such supply. Aleksandr Sergeyevich BOLSHAKOV is therefore involved in enabling cybercrime. In this role, Aleksandr Sergeyevich BOLSHAKOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Historical data

No records

Updated: 06.07.2025. 07:15

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