

# Aleksandr Sergeyevich USHKO

## Список

|                            |                          |
|----------------------------|--------------------------|
| <b>Тип</b>                 | Индивидуум               |
| <b>Имя списка</b>          | Объединенное Королевство |
| <b>Программы (1)</b>       | Russia                   |
| <b>Входит в список (1)</b> | 24.02.2025               |

## Имена/Названия (4)

|                            |                          |
|----------------------------|--------------------------|
| <b>Полное имя/Название</b> | Александр Сергеевич УШКО |
| <b>Тип</b>                 | Нелатинское письмо       |
| <b>Замечание</b>           | Language: Russian        |

|                            |                                    |
|----------------------------|------------------------------------|
| <b>Фамилия/Название</b>    | USHKO                              |
| <b>Имя/Название</b>        | Aleksandr                          |
| <b>Второе имя/Название</b> | Sergeyevich                        |
| <b>Полное имя/Название</b> | Aleksandr Sergeyevich USHKO        |
| <b>Тип</b>                 | Имя                                |
| <b>Описание</b>            | Lead Marketing Manager at LLC TROS |

|                            |                                    |
|----------------------------|------------------------------------|
| <b>Фамилия/Название</b>    | Ushko                              |
| <b>Имя/Название</b>        | Alex                               |
| <b>Полное имя/Название</b> | Alex Ushko                         |
| <b>Тип</b>                 | Вариант основного имени            |
| <b>Описание</b>            | Lead Marketing Manager at LLC TROS |

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|----------------------------|------------------------------------|
| <b>Фамилия/Название</b>    | Ushko                              |
| <b>Имя/Название</b>        | Alexander                          |
| <b>Полное имя/Название</b> | Alexander Ushko                    |
| <b>Тип</b>                 | Вариант основного имени            |
| <b>Описание</b>            | Lead Marketing Manager at LLC TROS |

## Гражданства (1)

|        |        |
|--------|--------|
| Страна | Россия |
|--------|--------|

## Данные о рождении (1)

|               |            |
|---------------|------------|
| Дата рождения | 1991-01-15 |
|---------------|------------|

## Идентификационные документы (2)

|     |   |
|-----|---|
| Тип | Individual Passport Details: Issued by Russian Federation |
|-----|---|

|     |                                       |
|-----|---------------------------------------|
| Тип | Individual Passport Number: 550403152 |
|-----|---------------------------------------|

## Обоснование (1)

"Aleksandr Sergeyevich USHKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Sergey Petrovich Ushko. Sergey Petrovich Ushko is an involved person as defined in the regulations. Sergey Petrovich Ushko is the father of Aleksandr Sergeyevich USHKO. Sergey Petrovich Ushko is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his shareholding in LLC TROS, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (2) Aleksandr Sergeyevich USHKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely LLC TROS. LLC TROS is an "involved person" under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector."

## Дополнительные финансовые санкции (1)

| Тип            | Дата установления ограничения |
|----------------|-------------------------------|
| Trust services | 24.02.2025                    |

## Исторические данные

Нет данных

Обновленный: 13.10.2025. 03:15

Данные санкционного списка обновлены: 19.09.2025. 17:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).