

Aleksey Evgenyevich Shchetinin

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Cyber
Įtraukimo į sąrašą data (1)	01.10.2024

Vardai/Pavadinimai (3)

Pavardė/Vardas	Shchetinin
Vardas/Pavadinimas	Aleksey
Antrasis vardas/Vardas	Evgenyevich
Visas vardas/Pavadinimas	Aleksey Evgenyevich Shchetinin
Tipas	Vardas

Pavardė/Vardas	Shchetinin
Vardas/Pavadinimas	Aleksey
Antrasis vardas/Vardas	Yevgenevich
Visas vardas/Pavadinimas	Aleksey Yevgenevich Shchetinin
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Алексей Евгеньевич ЩЕТИНИН
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Gimimo data (1)

Gimimo data	1987-08-22
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Pateisinimas (1)

Aleksey Evgenyevich SHCHETININ is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Aleksey SHCHETININ provided financial services through coordinating the trading of cryptocurrency on behalf of Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Istorinė data

Įrašų nėra

Atkurta: 22.04.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.