

# Konstantin Valerevich Malofeev

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## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Indivīds            |
| <b>Dzimums</b>                         | Vīrietis            |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Russia              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 31.07.2014          |

## Vārdi/Nosaukumi (1)

|                                |                                |
|--------------------------------|--------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Malofeev                       |
| <b>Pirmais vārds/Nosaukums</b> | Konstantin                     |
| <b>Otrais vārds/Nosaukums</b>  | Valerevich                     |
| <b>Pilns vārds/Nosaukums</b>   | Konstantin Valerevich Malofeev |
| <b>Veids</b>                   | Vārds                          |

## Pilsonības (1)

|               |                      |
|---------------|----------------------|
| <b>Valsts</b> | Krievijas Federācija |
|---------------|----------------------|

## Adreses (1)

|               |                      |
|---------------|----------------------|
| <b>Valsts</b> | Krievijas Federācija |
|---------------|----------------------|

## Dzimšanas dati (1)

|                         |            |
|-------------------------|------------|
| <b>Dzimšanas datums</b> | 1974-07-03 |
|-------------------------|------------|

|               |                         |
|---------------|-------------------------|
| <b>Vieta</b>  | Puschino, Moscow region |
| <b>Valsts</b> | Krievijas Federācija    |

## Pamatojums (2)

Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.' Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.

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## Papildu finanšu sankcijas (1)

|                |                                   |
|----------------|-----------------------------------|
| <b>Veids</b>   | <b>Lieguma noteikšanas datums</b> |
| Trust services | 21.03.2023                        |

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

|                                |                                                   |
|--------------------------------|---------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Uzvārds/Nosaukums</b>       | Malofeev                                          |
| <b>Pirmais vārds/Nosaukums</b> | Konstantin                                        |
| <b>Otrais vārds/Nosaukums</b>  | Valerevich                                        |
| <b>Pilns vārds/Nosaukums</b>   | Malofeev Konstantin Valerevich                    |
| <b>Veids</b>                   | Galvenais segvārds                                |

## Pilsonības (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Valsts</b>  | Krievijas Federācija                              |

## Adreses (1)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Statuss</b>      | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Valsts</b>       | Krievijas Federācija                              |
| <b>Pilna adrese</b> | Russian Federation                                |

## Dzimšanas dati (1)

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| <b>Statuss</b>          | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Dzimšanas datums</b> | 1974-07-03                                        |
| <b>Vieta</b>            | Puschino, Moscow region                           |
| <b>Valsts</b>           | Krievijas Federācija                              |

Atjaunots: 30.06.2025. 22:15

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