

Lists of sanctions 3.133.127.132 29.04.2025 00:35:30

# Alexey Dmitriyevich KOZAK

#### List

Туре	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	18.05.2023
Date of publication	04.09.2024

## Names (2)

Last name/Name	KOZAK
First name/Name	Alexey Dmitriyevich
Full name/Name	Alexey Dmitriyevich KOZAK
Туре	Name
Full name/Name	Алексей Дмитриевич Козак
Туре	Alias

### Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

### Birth data (1)

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### Identification documents (1)

Type Vessel Registration Identification: IMO

#### Historical data

No records

Updated: 29.04.2025. 00:15

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