

# Alexei KOZLOV

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	19.05.2023

## Names (5)

<b>Last name/Name</b>	KOZLOV
<b>First name/Name</b>	Alexei
<b>Full name/Name</b>	Alexei KOZLOV
<b>Type</b>	Primary name
<b>Description</b>	Member of the Board of Directors, Transneft

<b>Last name/Name</b>	KOZLOV
<b>First name/Name</b>	Alexei
<b>Second name/Name</b>	Vladimirovich
<b>Full name/Name</b>	Alexei Vladimirovich KOZLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Member of the Board of Directors, Transneft

<b>Last name/Name</b>	KOZLOV
<b>First name/Name</b>	Alexey
<b>Second name/Name</b>	Vladimirovich
<b>Full name/Name</b>	Alexey Vladimirovich KOZLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Member of the Board of Directors, Transneft

<b>Last name/Name</b>	KOZLOV
<b>First name/Name</b>	Alexey
<b>Full name/Name</b>	Alexey KOZLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Member of the Board of Directors, Transneft

<b>Full name/Name</b>	Алексей Козлов
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Notes (1)

Alexei KOZLOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	18.05.2023

## Historical data

### Birth data (2)

<b>Status</b>	Historical (last time active at 28.09.2023 11:57)
<b>Birthdate</b>	1974

<b>Status</b>	Historical (last time active at 25.10.2023 13:15)
<b>Birthdate</b>	00/00/0

Updated: 18.08.2025. 19:15

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