

Anna Kosakova

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	10.08.2023

Names (2)

Last name/Name	Kosakova
First name/Name	Anna
Full name/Name	Anna Kosakova
Type	Primary name

Full name/Name	Анна Косокова
Type	Non-Latin script
Remark	Language: Ukraine

Citizenships (1)

Country	Ukraine
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Addresses (1)

Country	France
Postal code	7

Birth data (1)

Birthdate	1976-11-25
Place	Senaki
Country	Georgia

Notes (1)

Anna KOSAKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, KOSAKOVA has been responsible for or engaged in serious corruption or has facilitated or provided support for serious corruption or has concealed or disguised or has facilitated the concealment or disguise of serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon, whilst Riad Salameh was its Governor.

Historical data

No records

Updated: 12.08.2025. 23:15

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