



Nikolay Alexandrovich KAZAKOV

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	24.02.2025	

Names (2)

Full name/Name	Николай Александрович Казаков	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	KAZAKOV	
First name/Name	Nikolay	
Second name/Name	Alexandrovich	
Full name/Name	Nikolay Alexandrovich KAZAKOV	
Туре	Primary name	

Citizenships (1)

Country	Russian Federation

Notes (1)

Nikolay Alexandrovich KAZAKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Donskyie Ugoli Trading House, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 17.09.2025. 08:37

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