

# Alexey Nikolaevich KOZAK

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2023

## Names (3)

<b>Last name/Name</b>	KOZAK
<b>First name/Name</b>	Alexey
<b>Second name/Name</b>	Nikolaevich
<b>Full name/Name</b>	Alexey Nikolaevich KOZAK
<b>Type</b>	Primary name

<b>Last name/Name</b>	KOZAK
<b>First name/Name</b>	Alexei
<b>Full name/Name</b>	Alexei KOZAK
<b>Type</b>	Primary name variation

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1984-03-01
<b>Country</b>	Russian Federation

## Notes (1)

Alexey KOZAK is an involved person within the under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he is the son of Dmitry Kozak, who was designated by the UK Government on 31 December 2020. Accordingly, as his son (and thereby being an "immediate family member" for purposes of the Russia Regulations: Regulations 6(6) and 7(d) of the Russia Regulations), Alexey KOZAK meets designation criteria pursuant to Regulations 6(2)(d) of the Russia Regulations.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Birth data (1)

<b>Status</b>	Historical (last time active at 10.03.2023 15:15)
<b>Birthdate</b>	1984-01-03
<b>Country</b>	Russian Federation

Updated: 25.08.2025. 11:16

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