

Alexei KOZLOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (5)

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

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

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

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

Full name/Name	Алексей Козлов
Type	Non-Latin script
Remark	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)

Type	Date of restriction determination
Trust services	18.05.2023

Historical data

Birth data (2)

Status	Historical (last time active at 28.09.2023 11:57)
Birthdate	1974

Status	Historical (last time active at 25.10.2023 13:15)
Birthdate	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.