

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 |

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|------------------|---------------------------------------------|
| 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 |

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|------------------|---------------------------------------------|
| 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 |

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|-----------------------|-------------------|
| 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 |

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|------------------|---------------------------------------------------|
| Status | Historical (last time active at 25.10.2023 13:15) |
| Birthdate | 00/00/0 |

Updated: 18.08.2025. 20:16

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