

# Alexey Nikolaevich KOZAK

---

## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2023

## Names (3)

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

Last name/Name	KOZAK
First name/Name	Alexei
Full name/Name	Alexei KOZAK
Type	Primary name variation

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

## Citizenships (1)

Country	Russian Federation
---------	--------------------

## 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. 08:16

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