

# Andrei Dmitrievich Kozenko

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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>   | 09.11.2016     |

## Names (1)

|                         |   |
|-------------------------|---|
| <b>Last name/Name</b>   | Kozenko                                       |
| <b>First name/Name</b>  | Andrei  |
| <b>Second name/Name</b> | Dmitrievich                                   |
| <b>Full name/Name</b>   | Andrei Dmitrievich Kozenko                    |
| <b>Type</b>             | Primary name                                  |
| <b>Description</b>      | Current or Former Member of the State of Duma |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Ukraine |
|----------------|---------|

## Addresses (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Ukraine |
|----------------|---------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1981-08-03 |
|------------------|------------|

|                |  |
|----------------|--|
| <b>Place</b>   | Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol |
| <b>Country</b> | Ukraine  |

## Notes (3)

Current or Former Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former member of the Duma Committee on Financial Markets and coordinator of the Interparliamentary Group on interaction with Parliament of the People's Republic of Bangladesh. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea" by the local "authorities".

Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities".

Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities".

## Additional Financial sanction (1)

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

## Historical data

## Names (2)

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Kozenko   |
| <b>First name/Name</b>  | Andrei  |
| <b>Second name/Name</b> | Dmitrievich                                       |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Full name/Name</b> | Kozenko Andrei Dmitrievich  |
| <b>Type</b>           | Prime alias                 |
| <b>Description</b>    | Member of the State of Duma |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 16.09.2022 19:15) |
| <b>Last name/Name</b>   | Kozenko   |
| <b>First name/Name</b>  | Andrei  |
| <b>Second name/Name</b> | Dmitrievich                                       |
| <b>Full name/Name</b>   | Andrei Dmitrievich Kozenko                        |
| <b>Type</b>             | Primary name                                      |
| <b>Description</b>      | Member of the State of Duma.                      |

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Ukraine   |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Ukraine   |
| <b>Full address</b> | Ukraine   |

## Birth data (1)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1981-08-03  |
| <b>Place</b>     | Simferopol  |
| <b>Country</b>   | Ukraine   |

Updated: 30.06.2025. 16:15

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