

Andrey Dmitrievich KOZENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024
Date of publication	31.12.2019

Names (3)

Last name/Name	KOZENKO
First name/Name	Andrey Dmitrievich
Full name/Name	Andrey Dmitrievich KOZENKO
Type	Name

Last name/Name	KOZENKO
First name/Name	Andrei
Full name/Name	Andrei KOZENKO
Type	Alias
Quality	Strong

Last name/Name	KOZENKO
First name/Name	Andrii Dmytrovych
Full name/Name	Andrii Dmytrovych KOZENKO
Type	Alias
Quality	Strong

Citizenships (2)

Country	Russian Federation
Country	Ukraine

Addresses (2)

Country	Ukraine
Full address	Ukraine

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1981-08-03
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Place	Simferopol, Crimea, Ukraine
Country	Ukraine

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

Birth data (1)

Status	Historical (last time active at 15.09.2022 18:15)
Place	Ukraine
Country	Ukraine

Updated: 28.08.2025. 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.