

Lists of sanctions 216.73.216.11 21.10.2025 05:54:31

# Andrey Dmitrievich KOZENKO

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013660 RUSSIA-E014024
Date of publication	31.12.2019

## Names (3)

Last name/Name	KOZENKO
First name/Name	Andrey Dmitrievich
Full name/Name	Andrey Dmitrievich KOZENKO
Туре	Name
Last name/Name	KOZENKO
First name/Name	Andrei
Full name/Name	Andrei KOZENKO
Туре	Alias
Quality	Strong
Last name/Name	KOZENKO
First name/Name	Andrii Dmytrovych
Full name/Name	Andrii Dmytrovych KOZENKO
Туре	Alias
Quality	Strong

# Citizenships (2)

Country	Russian Federation
Country	Ukraine

#### Addresses (2)

Country	Ukraine	
Full address	Ukraine	
Country	Russian Federation	

## Birth data (2)

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

# Identification documents (2)

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

#### Historical data

# Birth data (1)

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

Updated: 21.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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