

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
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Country	Ukraine
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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.