

# Anna Kosakova

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	10.08.2023

## Names (2)

<b>Last name/Name</b>	Kosakova
<b>First name/Name</b>	Anna
<b>Full name/Name</b>	Anna Kosakova
<b>Type</b>	Primary name

<b>Full name/Name</b>	Анна Косокова
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Ukraine

## Citizenships (1)

<b>Country</b>	Ukraine
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## Addresses (1)

<b>Country</b>	France
<b>Postal code</b>	7

## Birth data (1)

<b>Birthdate</b>	1976-11-25
<b>Place</b>	Senaki
<b>Country</b>	Georgia

## Notes (1)

Anna KOSAKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, KOSAKOVA has been responsible for or engaged in serious corruption or has facilitated or provided support for serious corruption or has concealed or disguised or has facilitated the concealment or disguise of serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon, whilst Riad Salameh was its Governor.

## Historical data

No records

Updated: 12.08.2025. 23:15

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