

Lists of sanctions 216.73.216.63 03.11.2025 06:26:51

Ilya Pavlovich KOZLOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	03.03.2023

Names (1)

Last name/Name	KOZLOV
First name/Name	llya Pavlovich
Full name/Name	Ilya Pavlovich KOZLOV
Туре	Name

Citizenships (1)

Country Russian Federation	
-----------------------------------	--

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1973-10-17

Place	Moscow, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 03.11.2025. 06:15

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.