

Kazbek Valeryevich KOKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	KOKOV
First name/Name	Kazbek Valeryevich
Full name/Name	Kazbek Valeryevich KOKOV
Type	Name

Last name/Name	KOKOV
First name/Name	Kazbek Valerevich
Full name/Name	Kazbek Valerevich KOKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Kabardino-Balkaria Republic
Full address	Kabardino-Balkaria Republic, Russia

Birth data (2)

Place	Nalchik, Kabardino-Balkaria Republic, Russia
Country	Russian Federation
Birthdate	1973-07-20

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 071306654254
Country	Russian Federation

Historical data

No records

Updated: 04.11.2025. 17:16

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.