

Lists of sanctions 3.140.248.104 03.05.2025 07:47:41

Andrei Dmitrievich Kozenko

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	09.11.2016	

Names (1)

Last name/Name	Kozenko
First name/Name	Andrei
Second name/Name	Dmitrievich
Full name/Name	Andrei Dmitrievich Kozenko
Туре	Primary name
Description	Current or Former Member of the State of Duma

Citizenships (1)

Country	Ukraine

Addresses (1)

Country Ukraine	
------------------------	--

Birth data (1)

Birthdate	1981-08-03

Place	Simferopol, The Autonomous Republic of Crimea and the city of
	Sevastopol
Country	Ukraine

Notes (3)

Current or Former Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former member of the Duma Committee on Financial Markets and coordinator of the Interparliamentary Group on interaction with Parliament of the People's Republic of Bangladesh. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the socalled "Republic of Crimea". For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea" by the local "authorities".

Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 1016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities".

Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 1016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities".

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kozenko
First name/Name	Andrei
Second name/Name	Dmitrievich

Full name/Name	Kozenko Andrei Dmitrievich
Туре	Prime alias
Description	Member of the State of Duma
Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kozenko
First name/Name	Andrei
Second name/Name	Dmitrievich
Full name/Name	Andrei Dmitrievich Kozenko
Туре	Primary name
Description	Member of the State of Duma.

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine
Full address	Ukraine

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1981-08-03
Place	Simferopol
Country	Ukraine

Updated: 03.05.2025. 07:15

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