

Aleksandr Sergeyeovich KOZLOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

Last name/Name	KOZLOV
First name/Name	Aleksandr Sergeyeovich
Full name/Name	Aleksandr Sergeyeovich KOZLOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	16-8-32 Glinki Street, Pushkin City
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	16-8-32 Glinki Street, Pushkin City, Saint Petersburg, 196601, Russia

Birth data (2)

Birthdate	1969-08-07
Place	Saint Petersburg, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 782023355772
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 09.04.2025. 02:16

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