

Sergey Mikhaylovich KOZLOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: JON, Jin Yong)
Date of publication	01.09.2023

Names (2)

Last name/Name	KOZLOV
First name/Name	Sergey Mikhaylovich
Full name/Name	Sergey Mikhaylovich KOZLOV
Type	Name

Last name/Name	KOZLOV
First name/Name	Sergei Mikhailovich
Full name/Name	Sergei Mikhailovich KOZLOV
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1960-05-31
------------------	------------

Identification documents (3)

Type	Passport: 723367854
Country	Russian Federation
Expiration date	2

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Historical data

No records

Updated: 06.07.2025. 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.