

Nikolai KOZITSYN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (4)

Last name/Name	KOZITSYN
First name/Name	Nikolai
Full name/Name	Nikolai KOZITSYN
Type	Name

Last name/Name	KOZITSYN
First name/Name	Nikolay
Full name/Name	Nikolay KOZITSYN
Type	Alias
Quality	Strong

Last name/Name	KOZITSYN
First name/Name	Mykola Ivanovych
Full name/Name	Mykola Ivanovych KOZITSYN
Type	Alias
Quality	Strong

Last name/Name	KOZITSYN
First name/Name	Mykola
Full name/Name	Mykola KOZITSYN
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1956-06-20
Place	Donetsk Region

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 28.08.2025. 20:16

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