

Nikolai KOZITSYN

List

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

Names (4)

Last name/Name Novelast Name First name/Name Nikolai KOZITSYN Type Name Last name/Name KOZITSYN First name/Name KOZITSYN Full name/Name Nikolay Full name/Name Nikolay KOZITSYN Full name/Name Nikolay KOZITSYN Full name/Name Nikolay KOZITSYN Full name/Name Nikolay KOZITSYN Type Alias Quality Strong Last name/Name Mykola Ivanovych Full name/Name Mykola Ivanovych KOZITSYN Type Alias Quality Strong Last name/Name Mykola Ivanovych KOZITSYN Type Alias Quality Strong Last name/Name KOZITSYN First name/Name Mykola Full name/Name Mykola Full name/Name Mykola Full name/Name Mykola Full name/Name Mykola KOZITSYN Full name/Name Mykola Full name/Name Mykola Full name/Name Mykola KOZ	Last name/Name	KOZITSYN
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Full name/Name Mykola KOZITSYN		
	First name/Name	-
Type Alias	Full name/Name	Mykola KOZITSYN
	Туре	Alias
Quality Strong	Quality	Strong

Birth data (2)

Birthdate	1956-06-20
Place	Donetsk Region

Identification documents (1)

Туре	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.