

Nikolay Alexandrovich KAZAKOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

Last name/Name	KAZAKOV
First name/Name	Nikolay
Second name/Name	Alexandrovich
Full name/Name	Nikolay Alexandrovich KAZAKOV
Type	Primary name

Full name/Name	Николай Александрович Казаков
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Notes (1)

Nikolay Alexandrovich KAZAKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KAZAKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Donskyie Ugoli Trading House, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

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.