

**Lists of sanctions** 216.73.216.22 21.06.2025 21:35:08

# Nikolay Nikolayevich KOSOV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.04.2023

#### Names (2)

Last name/Name	KOSOV
First name/Name	Nikolay Nikolayevich
Full name/Name	Nikolay Nikolayevich KOSOV
Туре	Name
Last name/Name	KOSOV
First name/Name	Nikolai
Full name/Name	Nikolai KOSOV
Туре	Alias
Quality	Strong

## Citizenships (1)

•	Country	Russian Federation
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### Addresses (1)

City	Budapest
Country	Hungary
Full address	Budapest, Hungary

## Birth data (2)

Birthdate	1955-06-30
Place	Moscow, Russia
Country	Russian Federation

# Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 21.06.2025. 20:15

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