

Nikolay Nikolayevich KOSOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.04.2023

Names (2)

Last name/Name	KOSOV
First name/Name	Nikolay Nikolayevich
Full name/Name	Nikolay Nikolayevich KOSOV
Type	Name

Last name/Name	KOSOV
First name/Name	Nikolai
Full name/Name	Nikolai KOSOV
Type	Alias
Quality	Strong

Citizenships (1)

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

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)

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

Historical data

No records

Updated: 03.05.2025. 22:15

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