

Lists of sanctions 216.73.216.26 16.10.2025 13:36:30

# Nikolay Yuryevich KOZACHEK

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	CAATSA - RUSSIA	
Remark	(Linked To: MAIN INTELLIGENCE DIRECTORATE)	
Date of publication	31.12.2019	

## Names (1)

Last name/Name	KOZACHEK
First name/Name	Nikolay Yuryevich
Full name/Name	Nikolay Yuryevich KOZACHEK
Туре	Name

# Citizenships (1)

Country	Russian Federation

## Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (1)

Birthdate	1989-07-29
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## Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

#### Historical data

No records

Updated: 16.10.2025. 13:15

Sanctions list data updated: 24.02.2025. 17:16

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