

Lists of sanctions 216.73.216.96 14.09.2025 00:59:56

# Sergei Anatolyevich KOGOGIN

#### List

| Туре                | Individual                                 |
|---------------------|--------------------------------------------|
| Gender              | Male                                       |
| List name           | SDN (OFAC)                                 |
| Programs (1)        | RUSSIA-E014024                             |
| Remark              | (Linked To: KAMAZ PUBLICLY TRADED COMPANY) |
| Date of publication | 28.06.2022                                 |

#### Names (2)

| Last name/Name  | KOGOGIN                     |
|-----------------|-----------------------------|
| First name/Name | Sergei Anatolyevich         |
| Full name/Name  | Sergei Anatolyevich KOGOGIN |
| Туре            | Name                        |
| Last name/Name  | KOGOGIN                     |
| First name/Name | Sergey                      |
| Full name/Name  | Sergey KOGOGIN              |
| Туре            | Alias                       |
| Quality         | Strong                      |

# Citizenships (1)

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

#### Addresses (1)

| Country      | Russian Federation |
|--------------|--------------------|
| Full address | Russia             |

## Birth data (2)

| Birthdate | 1957-11-16                                                                     |
|-----------|--------------------------------------------------------------------------------|
| Place     | Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia |
| Country   | Russian Federation                                                             |

## Identification documents (2)

| Туре    | Tax ID No.: 164804995925                                     |
|---------|--------------------------------------------------------------|
| Country | Russian Federation                                           |
|         |                                                              |
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order |
|         | 14024.                                                       |

#### Historical data

No records

Updated: 12.09.2025. 23:15

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