

Sergey Leonidovich KOSSIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	MAGNIT
Date of publication	31.12.2019

Names (2)

Last name/Name	KOSSIEV
First name/Name	Sergey Leonidovich
Full name/Name	Sergey Leonidovich KOSSIEV
Type	Name

Last name/Name	KOSSIYEV
First name/Name	Sergei
Full name/Name	Sergei KOSSIYEV
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1975-05-19
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Historical data

No records

Updated: 16.10.2025. 04:15

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.