

Sergey Mikhaylovich KOZLOV

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | DPRK2 |
| Remark | (Linked To: JON, Jin Yong) |
| Date of publication | 01.09.2023 |

Names (2)

| | |
|-----------------|----------------------------|
| Last name/Name | KOZLOV |
| First name/Name | Sergey Mikhaylovich |
| Full name/Name | Sergey Mikhaylovich KOZLOV |
| Type | Name |

| | |
|-----------------|----------------------------|
| Last name/Name | KOZLOV |
| First name/Name | Sergei Mikhailovich |
| Full name/Name | Sergei Mikhailovich KOZLOV |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| | |
|--------------|--------------------|
| City | Moscow |
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1960-05-31 |
|------------------|------------|

Identification documents (3)

| | |
|------------------------|---------------------|
| Type | Passport: 723367854 |
| Country | Russian Federation |
| Expiration date | 2 |

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|-------------|--|
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
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|-------------|--|
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
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Historical data

No records

Updated: 12.08.2025. 21:15

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