

Lists of sanctions 216.73.216.109 27.10.2025 05:13:54

Sergey Mikhaylovich KOZLOV

List

Туре	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
Туре	Name
Last name/Name	KOZLOV
First name/Name	Sergei Mikhailovich
Full name/Name	Sergei Mikhailovich KOZLOV
Туре	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)

Туре	Passport: 723367854
Country	Russian Federation
Expiration date	2
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 27.10.2025. 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.