

Andrei Dmitrievich Kozenko

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	09.11.2016

Имена/Названия (1)

Фамилия/Название	Kozenko
Имя/Название	Andrei
Второе имя/Название	Dmitrievich
Полное имя/Название	Andrei Dmitrievich Kozenko
Тип	Имя
Описание	Current or Former Member of the State of Duma

Гражданства (1)

Страна	Украина
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Адреса (1)

Страна	Украина
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Данные о рождении (1)

Дата рождения	1981-08-03
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Место	Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol
Страна	Украина

Обоснование (3)

Current or Former Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former member of the Duma Committee on Financial Markets and coordinator of the Interparliamentary Group on interaction with Parliament of the People's Republic of Bangladesh. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea" by the local "authorities".

Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities".

Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities".

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Kozenko
Имя/Название	Andrei
Второе имя/Название	Dmitrievich

Полное имя/Название	Kozenko Andrei Dmitrievich
Тип	Главный псевдоним
Описание	Member of the State of Duma

Статус	Исторический (последний раз был активен 16.09.2022 19:15)
Фамилия/Название	Kozenko
Имя/Название	Andrei
Второе имя/Название	Dmitrievich
Полное имя/Название	Andrei Dmitrievich Kozenko
Тип	Имя
Описание	Member of the State of Duma.

Гражданства (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Украина

Адреса (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Украина
Полный адрес	Ukraine

Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1981-08-03
Место	Simferopol
Страна	Украина

Обновленный: 30.06.2025. 19:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).