

# Ravil Zakarievich Khalikov

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	02.12.2014

## Names (3)

Last name/Name	Khalikov
First name/Name	Ravil
Second name/Name	Zakarievich
Full name/Name	Ravil Zakarievich Khalikov
Type	Primary name
Description	Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)

Last name/Name	KHALIKOV
First name/Name	Ravil
Second name/Name	Zakariyovych
Full name/Name	Ravil Zakariyovych KHALIKOV
Type	Primary name variation
Description	Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)

Full name/Name	Равиль Закариевич ХАЛИКОВ
Type	Non-Latin script

## Citizenships (1)

Country	Ukraine
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## Addresses (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1969-02-23
<b>Place</b>	Belozernoje village, Romodanovskiy rayon
<b>Country</b>	Russian Federation

## Notes (2)

Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).

Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khalikov
<b>First name/Name</b>	Ravil
<b>Second name/Name</b>	Zakarievich
<b>Full name/Name</b>	Khalikov Ravil Zakarievich
<b>Type</b>	Prime alias

<b>Description</b>	'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)
<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Khalikov
<b>First name/Name</b>	Ravil
<b>Second name/Name</b>	Zakariievich
<b>Full name/Name</b>	Ravil Zakariievich Khalikov
<b>Type</b>	Primary name
<b>Description</b>	Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khalikov
<b>First name/Name</b>	Ravil
<b>Second name/Name</b>	Zakariyovych
<b>Full name/Name</b>	Khalikov Ravil Zakariyovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Ukraine

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1969-02-23
<b>Place</b>	Belozernoe village, Romodanovskiy rayon
<b>Country</b>	Russian Federation

Updated: 25.08.2025. 11:16

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