

# Marat Khamitovich USMANOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	30.11.2022

## Names (2)

<b>Last name/Name</b>	USMANOV
<b>First name/Name</b>	Marat
<b>Second name/Name</b>	Khamitovich
<b>Full name/Name</b>	Marat Khamitovich USMANOV
<b>Type</b>	Primary name
<b>Description</b>	Military Commissar of Altai Territory

<b>Full name/Name</b>	Марат Хамитович УСМАНОВ
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	6

## Identification documents (1)

<b>Type</b>	Individual NI Details: TIN 2225028954
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## Notes (1)

Marat Khamitovich USMANOV is Military Commissar of the Altai Territory, Russian Federation. USMANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

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.