

Gulnara Suleimanova KERIMOVA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

Names (2)

Last name/Name	KERIMOVA
First name/Name	Gulnara
Second name/Name	Suleimanova
Full name/Name	Gulnara Suleimanova KERIMOVA
Type	Primary name

Full name/Name	Гульнара Сулейманова КЕРИМОВА
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1990-04-29
Place	Makhachkala
Country	Russian Federation

Notes (1)

Gulnara Suleimanova KERIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KERIMOVA is acting on behalf of or at the direction of a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov; and (2) KERIMOVA is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	11.04.2023

Historical data

No records

Updated: 09.09.2025. 19:15

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