

# Eduard Yurevich KHUDAINATOV

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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>	24.02.2025

## Names (2)

<b>Last name/Name</b>	KHUDAINATOV
<b>First name/Name</b>	Eduard
<b>Second name/Name</b>	Yurevich
<b>Full name/Name</b>	Eduard Yurevich KHUDAINATOV
<b>Type</b>	Primary name

<b>Full name/Name</b>	Эдуард Юрьевич Худайнатов
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Kazakhstan
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## Birth data (1)

<b>Birthdate</b>	1960-09-11
<b>Place</b>	Shymkent
<b>Country</b>	Kazakhstan

## Notes (1)

Eduard Yurevich KHUDAINATOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) KHUDAINATOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Independent Oil & Gas Company, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; and 2) KHUDAINATOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Coalstar LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

## Historical data

No records

Updated: 13.03.2025. 20:15

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