

Eduard Yurevich KHUDAINATOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

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

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

Citizenships (1)

Country	Kazakhstan
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Birth data (1)

Birthdate	1960-09-11
Place	Shymkent
Country	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: 06.07.2025. 08:16

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