

# Marat Dzhamilevich MUSTAFAEV

---

## 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>	MUSTAFAEV
<b>First name/Name</b>	Marat
<b>Second name/Name</b>	Dzhamilevich
<b>Full name/Name</b>	Marat Dzhamilevich MUSTAFAEV
<b>Type</b>	Primary name
<b>Description</b>	Owner and director of LLC GRANT-TRADE

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

## Citizenships (1)

<b>Country</b>	Russian Federation
----------------	--------------------

## Notes (1)

Marat Dzhamilevich MUSTAFAEV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning and working as a director of LLC GRANT-TRADE. LLC GRANT-TRADE is an involved person and is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

## Historical data

No records

Updated: 20.04.2025. 16:15

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