

Dinara Dzhamilievna MUSTAFAEVA

List

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

Names (2)

Last name/Name	MUSTAFAEVA
First name/Name	Dinara
Second name/Name	Dzhamilievna
Full name/Name	Dinara Dzhamilievna MUSTAFAEVA
Type	Primary name

Full name/Name	Динара Джамилиевна Мустафаева
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Notes (1)

Dinara Dzhamilievna MUSTAFAEVA is an "involved person" because she is a sibling of a person who is or has been so involved, namely Marat Dzhamilevich MUSTAFAEV. Marat Dzhamilevich MUSTAFAEV is an involved person because 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: 15.08.2025. 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.