

Lists of sanctions 18.116.60.81 27.04.2025 10:24:46

Abu Banat

List

Туре	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	09.10.2015
Decision links (1)	09.10.2015, European Union's sanctions document (EN) Download 1.70 €
Remark	a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Names (3)

Last name/Name	Abdurakhmanov
First name/Name	Maghomed
Second name/Name	Maghomedzakirovich
Full name/Name	Maghomed Maghomedzakirovich Abdurakhmanov
Full name/Name	Abu al Banat
Full name/Name	Abu Banat

Citizenships (1)

Country	Russian Federation

Addresses (2)

Country	Turkey	
Full address	TURKEY	
Country	Syrian Arab Republic	

Birth data (1)

Birthdate	1974-11-24
Place	Khadzhalmahi Village
Country	Russian Federation

Identification documents (2)

Туре	National passport: 8200203535
Country	Russian Federation
Туре	National passport: 515458008
Country	Russian Federation
Expiration date	2

Historical data

No records

Updated: 27.04.2025. 09:16

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