

# Maghomed Maghomedzakirovich ABDURAKHMANOV

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	ABDURAKHMANOV
<b>First name/Name</b>	Maghomed Maghomedzakirovich
<b>Full name/Name</b>	Maghomed Maghomedzakirovich ABDURAKHMANOV
<b>Type</b>	Name

<b>Last name/Name</b>	Abu Banat
<b>Full name/Name</b>	Abu Banat
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Abu al Banat
<b>Full name/Name</b>	Abu al Banat
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (2)

<b>Birthdate</b>	1974-11-24
<b>Place</b>	Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Passport: 515458008
<b>Country</b>	Russian Federation
<b>Expiration date</b>	2
<b>Type</b>	Passport: 8200203535
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 28.08.2025. 20:16

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