



Maghomed Maghomedzakirovich ABDURAKHMANOV

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	ABDURAKHMANOV
First name/Name	Maghomed Maghomedzakirovich
Full name/Name	Maghomed Maghomedzakirovich ABDURAKHMANOV
Туре	Name
Last name/Name	Abu al Banat
Full name/Name	Abu al Banat
Туре	Alias
Quality	Weak
Last name/Name	Abu Banat
Full name/Name	Abu Banat
Туре	Alias
Quality	Weak

Addresses (2)

Country	Syrian Arab Republic
Full address	Syria
Country	Turkey
Full address	Turkey

Birth data (2)

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

Identification documents (3)

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

Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 28.03.2025. 16:16

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