

Maghomed Maghomedzakirovich ABDURAKHMANOV

List

Type	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
Type	Name

Last name/Name	Abu Banat
Full name/Name	Abu Banat
Type	Alias
Quality	Weak

Last name/Name	Abu al Banat
Full name/Name	Abu al Banat
Type	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)

Type	Passport: 515458008
Country	Russian Federation
Expiration date	2
Type	Passport: 8200203535
Country	Russian Federation
Type	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.