

Shamil IZMAYLOV

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (5)

| | |
|------------------------|-----------------|
| Last name/Name | IZMAYLOV |
| First name/Name | Shamil |
| Full name/Name | Shamil IZMAYLOV |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | Abu Hanif |
| Full name/Name | Abu Hanif |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------|
| Last name/Name | Abu Khalif |
| Full name/Name | Abu Khalif |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|----------|
| Last name/Name | Abu Hani |
| Full name/Name | Abu Hani |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------|
| Last name/Name | Abu Khanif |
| Full name/Name | Abu Khanif |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

Birth data (2)

| | |
|----------------|--------------------|
| Place | Astrakhan, Russia |
| Country | Russian Federation |

| | |
|------------------|----------------------------|
| Birthdate | 01 Jan 1980 to 31 Dec 1980 |
|------------------|----------------------------|

Identification documents (1)

| | |
|-------------|---|
| 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.