

Lists of sanctions 216.73.216.170 22.10.2025 22:57:48

Shamil IZMAYLOV

List

Туре	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
Туре	Name
Last name/Name	Abu Khanif
Full name/Name	Abu Khanif
Туре	Alias
Quality	Weak
Last name/Name	Abu Hani
Full name/Name	Abu Hani
Туре	Alias
Quality	Weak
Last name/Name	Abu Khalif
Full name/Name	Abu Khalif
Туре	Alias
Quality	Weak
Last name/Name	Abu Hanif
Full name/Name	Abu Hanif
Туре	Alias
Quality	Weak

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	01 Jan 1980 to 31 Dec 1980
Place	Astrakhan, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 22.10.2025. 22:16

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.