

Lists of sanctions 216.73.216.2 29.08.2025 19:18:11

Abu Hanifa

List

| Туре | Individual |
|--------------------|--|
| List name | European Union |
| Programs (1) | TAQA |
| Listed (1) | 09.10.2015 |
| Decision links (1) | 09.10.2015, European Union's sanctions document (EN) Download 1.70 € |
| Remark | Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice |

Names (3)

| Last name/Name | Ismailov |
|------------------|------------------------------|
| First name/Name | Shamil |
| Second name/Name | Magomedovich |
| Full name/Name | Shamil Magomedovich Ismailov |
| Full name/Name | Shamil Magomedovich Aliev |
| Full name/Name | Abu Hanifa |

Citizenships (1)

| Country | Russian Federation |
|---------|--------------------|

Addresses (2)

| Country | Iraq |
|--------------|----------------------|
| Full address | IRAQ |
| | |
| | |
| Country | Syrian Arab Republic |

Birth data (1)

| Birthdate | 1980-10-29 |
|-----------|--------------------|
| Place | Astrakhan |
| Country | Russian Federation |

Identification documents (2)

| Туре | National passport: 514448632 |
|-----------------|-------------------------------|
| Country | Russian Federation |
| Issue date | 2 |
| - | National passport: 1200075689 |
| Type | National passport. 1200073009 |
| Type Country | Russian Federation |

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.