

Lists of sanctions 216.73.216.188 30.10.2025 08:13:42

# 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)

| Full name/Name   | Shamil Magomedovich Aliev    |
|------------------|------------------------------|
| Last name/Name   | Ismailov                     |
| First name/Name  | Shamil                       |
| Second name/Name | Magomedovich                 |
| Full name/Name   | Shamil Magomedovich Ismailov |
| 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   |
|                 |   |
| Туре            | National passport: 1200075689                     |
| Type<br>Country | National passport: 1200075689  Russian Federation |

#### Historical data

No records

Updated: 30.10.2025. 07:15

Sanctions list data updated: 09.07.2024. 02:15

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