

**Lists of sanctions** 216.73.216.170 22.10.2025 23:14:29

# 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.