

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 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

Last name/Name	Abu Hanif
Full name/Name	Abu Hanif
Type	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)

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

Historical data

No records

Updated: 12.07.2025. 17:15

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