

Lists of sanctions 216.73.216.174 16.08.2025 11:37:23

# Adam Sultanovich DELIMKHANOV

#### List

| Туре                | Individual            |  |
|---------------------|-----------------------|--|
| Gender              | Male                  |  |
| List name           | SDN (OFAC)            |  |
| Programs (2)        | TCO<br>RUSSIA-E014024 |  |
| Date of publication | 31.12.2019            |  |

#### Names (2)

| Last name/Name  | DELIMKHANOV                  |
|-----------------|------------------------------|
| First name/Name | Adam Sultanovich             |
| Full name/Name  | Adam Sultanovich DELIMKHANOV |
| Туре            | Name                         |
|                 |                              |
| Last name/Name  | DELIMHANOV                   |
| First name/Name | Adam Sultanovich             |
| Full name/Name  | Adam Sultanovich DELIMHANOV  |
| Туре            | Alias                        |
| Quality         | Strong                       |

# Citizenships (1)

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

### Addresses (1)

| Country      | Russian Federation |
|--------------|--------------------|
| Full address | Russia             |

### Birth data (2)

| Place     | Benoy, Nozhay-Yurtovsky District, Chechen Republic, Russia |
|-----------|--|
| Country   | Russian Federation   |
|           |  |
| Birthdate | 1969-09-25   |

# Identification documents (1)

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
|------|--|
|      | 14024.   |

#### Historical data

No records

Updated: 16.08.2025. 11:15

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