

# Adelina KULIYEVA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">TRANSMART DMCC</a> )
<b>Date of publication</b>	29.11.2023

## Names (3)

<b>Last name/Name</b>	KULIYEVA
<b>First name/Name</b>	Adelina
<b>Full name/Name</b>	Adelina KULIYEVA
<b>Type</b>	Name

<b>Last name/Name</b>	DAL
<b>First name/Name</b>	Jackline
<b>Full name/Name</b>	Jackline DAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TURKMEN
<b>First name/Name</b>	Selina
<b>Full name/Name</b>	Selina TURKMEN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Country</b>	Turkmenistan
<b>Full address</b>	Turkmenistan

<b>Country</b>	United Arab Emirates
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<b>Full address</b>	United Arab Emirates
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## Birth data (1)

<b>Birthdate</b>	1990-12-03
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 11.08.2025. 19:16

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