

**Lists of sanctions** 216.73.216.96 14.09.2025 23:24:59

# **Ahmed KERIMOV**

## List

Туре	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	09.05.2025

# Names (2)

Last name/Name	KERIMOV
First name/Name	Ahmed
Full name/Name	Ahmed KERIMOV
Туре	Primary name
Last name/Name	KARIMOV
First name/Name	Ahmed
Full name/Name	Ahmed KARIMOV
Туре	Primary name variation

# Citizenships (1)

Country	Azerbaijan

# Addresses (1)

	Country	United Arab Emirates
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### Notes (1)

Ahmed KERIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, and working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	09.05.2025

#### Historical data

No records

Updated: 12.09.2025. 23:15

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