

Ayrat Nasimovich VAKHITOV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (8)

Last name/Name	VAKHITOV
First name/Name	Ayrat Nasimovich
Full name/Name	Ayrat Nasimovich VAKHITOV
Type	Name

Last name/Name	WAKHITOV
First name/Name	Airat
Full name/Name	Airat WAKHITOV
Type	Alias
Quality	Strong

Last name/Name	VAHITOV
First name/Name	Aiat Nasimovich
Full name/Name	Aiat Nasimovich VAHITOV
Type	Alias
Quality	Strong

Last name/Name	VAKHITOV
First name/Name	Airat
Full name/Name	Airat VAKHITOV
Type	Alias
Quality	Strong

Last name/Name	VAKHITOV
First name/Name	Aryat
Full name/Name	Aryat VAKHITOV
Type	Alias

Quality	Strong
Last name/Name	VAKHITOV
First name/Name	Taub Ayrat
Full name/Name	Taub Ayrat VAKHITOV
Type	Alias
Quality	Strong
Last name/Name	BULGARSKY
First name/Name	Salman
Full name/Name	Salman BULGARSKY
Type	Alias
Quality	Strong
Last name/Name	BULGARSKIY
First name/Name	Salman
Full name/Name	Salman BULGARSKIY
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1977-03-27
Place	Naberezhnye Chelny, Republic of Tatarstan, 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: 22.10.2025. 06:15

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.