

Murat Magomedovich ALIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.11.2022

Names (1)

Last name/Name	ALIEV
First name/Name	Murat Magomedovich
Full name/Name	Murat Magomedovich ALIEV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (3)

Street	Haldenstrasse, Bld 20, Apt. 1.2
City	Luzern
Country	Switzerland
Postal code	6
Full address	Haldenstrasse, Bld 20, Apt. 1.2, Luzern, 6006, Switzerland

Street	Bolshoy Afanasyevskiy Lane, Apt. 41
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Bolshoy Afanasyevskiy Lane, Apt. 41, Moscow, 119019, Russia
Street	Gesegnetmattstrasse 16/18
City	Luzern
Country	Switzerland
Postal code	6
Full address	Gesegnetmattstrasse 16/18, Luzern, 6006, Switzerland

Birth data (2)

Birthdate	1979-05-24
Place	Nalchik, Russia
Country	Russian Federation

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 753717301
Country	Russian Federation
Issue date	2
Expiration date	2
Type	Passport: 753606344
Country	Russian Federation
Issue date	2
Expiration date	2
Type	National ID No.: 8300091117
Country	Russian Federation

Historical data

No records

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