

Alimzhan Tursunovich TOKHTAKHUNOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: THIEVES-IN-LAW)
Date of publication	31.12.2019

Names (24)

Last name/Name	TOKHTAKHUNOV
First name/Name	Alimzhan Tursunovich
Full name/Name	Alimzhan Tursunovich TOKHTAKHUNOV
Type	Name

Last name/Name	TOKHTAKHOUNOV
First name/Name	Alinkhan
Full name/Name	Alinkhan TOKHTAKHOUNOV
Type	Alias
Quality	Strong

Last name/Name	TOKHTAKHUNOV
First name/Name	Alinkhan
Full name/Name	Alinkhan TOKHTAKHUNOV
Type	Alias
Quality	Strong

Last name/Name	TAKHTAKHUNOV
First name/Name	Alimzhan Ursulovich
Full name/Name	Alimzhan Ursulovich TAKHTAKHUNOV
Type	Alias
Quality	Strong

Last name/Name	TOKHTAKHUNOV
First name/Name	Alimzhon Tursonovich

Full name/Name	Alimzhon Tursonovich TOKHTAKHUNOV
Type	Alias
Quality	Strong

Last name/Name	TAIWANCHIK
Full name/Name	TAIWANCHIK
Type	Alias
Quality	Weak

Last name/Name	TAIVANCHIK
Full name/Name	TAIVANCHIK
Type	Alias
Quality	Weak

Last name/Name	TOKHTAKHUNOV
First name/Name	Alizman
Full name/Name	Alizman TOKHTAKHUNOV
Type	Alias
Quality	Strong

Last name/Name	TOCHTACHUNOV
First name/Name	Alizam
Full name/Name	Alizam TOCHTACHUNOV
Type	Alias
Quality	Strong

Last name/Name	TOHTAHUNOV
First name/Name	Olimjon
Full name/Name	Olimjon TOHTAHUNOV
Type	Alias
Quality	Strong

Last name/Name	TOKHTAKHUNOV
First name/Name	Alimajan
Full name/Name	Alimajan TOKHTAKHUNOV
Type	Alias
Quality	Strong

Last name/Name	TOKHTAKHUNOV
First name/Name	Alinjan
Full name/Name	Alinjan TOKHTAKHUNOV
Type	Alias
Quality	Strong

Last name/Name	TOKHTAKHOUNOV
First name/Name	Alim-Jean
Full name/Name	Alim-Jean TOKHTAKHOUNOV
Type	Alias
Quality	Strong

Last name/Name	TONTARHOVNOV, A.
Full name/Name	TONTARHOVNOV, A.
Type	Alias
Quality	Weak

Last name/Name	LITTLE TAIWANESE
Full name/Name	LITTLE TAIWANESE
Type	Alias
Quality	Weak

Last name/Name	TOKHTAKHOUNOV
First name/Name	Alimzhan Tursunovich
Full name/Name	Alimzhan Tursunovich TOKHTAKHOUNOV
Type	Alias
Quality	Strong

Last name/Name	TOKHTAKHUNOV
First name/Name	Alimzan
Full name/Name	Alimzan TOKHTAKHUNOV
Type	Alias
Quality	Strong

Last name/Name	TOKHTAKHUNOV
First name/Name	Alimkan
Full name/Name	Alimkan TOKHTAKHUNOV
Type	Alias
Quality	Strong

Last name/Name	TOKHTAKHUNOV
First name/Name	Alimkhan
Full name/Name	Alimkhan TOKHTAKHUNOV
Type	Alias
Quality	Strong

Last name/Name	TOKHTAKHOUNOV
First name/Name	Alimjan
Full name/Name	Alimjan TOKHTAKHOUNOV
Type	Alias
Quality	Strong

Last name/Name	TOKHTAKOUNOV
First name/Name	Alinkhan
Full name/Name	Alinkhan TOKHTAKOUNOV
Type	Alias
Quality	Strong

Last name/Name	TAYVANCHIK
Full name/Name	TAYVANCHIK
Type	Alias
Quality	Weak

Last name/Name	TAYVANIK
Full name/Name	TAYVANIK
Type	Alias
Quality	Weak

Last name/Name	ALIK TAYVANCHIK
Full name/Name	ALIK TAYVANCHIK
Type	Alias

Quality	Weak
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Addresses (1)

Street	Peredelkino
City	Moscow
Country	Russian Federation
Full address	Peredelkino, Moscow, Russia

Birth data (4)

Place	Israel
Country	Israel

Birthdate	1949-12-31
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Place	Tashkent, Uzbekistan
Country	Uzbekistan

Birthdate	1949-01-01
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Identification documents (7)

Type	Passport: 4507000833
Country	Russian Federation

Type	Passport: 50465506
Country	Russian Federation

Type	Passport: 5981915
Country	Israel

Type	Tax ID No.: 770465002364
Country	Russian Federation

Type	Identification Number: 313617722
Country	Israel

Type	Identification Number: TKHLZH49T31Z154A
Country	Italy

Type	Identification Number: 304770000196297
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 24.02.2025. 17:16

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