

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 | Alimzhan Tursunovich |
| Full name/Name | Alimzhan Tursunovich TOKHTAKHOUNOV |
| Type | Alias |
| Quality | Strong |

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|------------------------|-----------------------------------|
| Last name/Name | TOKHTAKHUNOV |
| First name/Name | Alimzhon Tursonovich |
| Full name/Name | Alimzhon Tursonovich TOKHTAKHUNOV |
| Type | Alias |
| Quality | Strong |

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

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|------------------------|--------------|
| Last name/Name | TOKHTAKHUNOV |
| First name/Name | Alimzan |

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|-----------------------|----------------------|
| Full name/Name | Alimzan TOKHTAKHUNOV |
| Type | Alias |
| Quality | Strong |

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

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

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

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

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

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

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

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

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|------------------------|--------------|
| Last name/Name | TOKHTAKHUNOV |
| First name/Name | Alinkhan |

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|-----------------------|-----------------------|
| Full name/Name | Alinkhan TOKHTAKHUNOV |
| Type | Alias |
| Quality | Strong |

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

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

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

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

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

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

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| Last name/Name | TAYVANCIK |
| Full name/Name | TAYVANCIK |
| Type | Alias |
| Quality | Weak |

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

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|-----------------------|----------------|
| Last name/Name | ALIK TAYVANCIK |
| Full name/Name | ALIK TAYVANCIK |
| Type | Alias |
| Quality | Weak |

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|-----------------------|------------------|
| Last name/Name | LITTLE TAIWANESE |
| Full name/Name | LITTLE TAIWANESE |

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|----------------|-------|
| Type | Alias |
| Quality | Weak |

Addresses (1)

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

Birth data (4)

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|------------------|------------|
| Birthdate | 1949-01-01 |
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| Birthdate | 1949-12-31 |
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|----------------|----------------------|
| Place | Tashkent, Uzbekistan |
| Country | Uzbekistan |

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|----------------|--------|
| Place | Israel |
| Country | Israel |

Identification documents (7)

| | |
|----------------|----------------------|
| Type | Passport: 4507000833 |
| Country | Russian Federation |

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|----------------|--------------------|
| Type | Passport: 50465506 |
| Country | Russian Federation |

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|----------------|-------------------|
| Type | Passport: 5981915 |
| Country | Israel |

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|----------------|--------------------------|
| Type | Tax ID No.: 770465002364 |
| Country | Russian Federation |

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|----------------|----------------------------------|
| Type | Identification Number: 313617722 |
| Country | Israel |

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|----------------|-----------------------------------------|
| Type | Identification Number: TKHLZH49T31Z154A |
| Country | Italy |

| | |
|----------------|----------------------------------------|
| Type | Identification Number: 304770000196297 |
| Country | Russian Federation |

Historical data

No records

Updated: 02.06.2025. 15:16

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