

# Alisher Burhanovich USMANOV

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	04.03.2022

## Names (3)

<b>Last name/Name</b>	USMANOV
<b>First name/Name</b>	Alisher Burhanovich
<b>Full name/Name</b>	Alisher Burhanovich USMANOV
<b>Type</b>	Name

<b>Last name/Name</b>	USMONOV
<b>First name/Name</b>	Alisher
<b>Full name/Name</b>	Alisher USMONOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	USMANOV
<b>First name/Name</b>	Alisher Burkhanovich
<b>Full name/Name</b>	Alisher Burkhanovich USMANOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
----------------	--------------------

## Addresses (2)

<b>Country</b>	Monaco
<b>Full address</b>	Monaco

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (2)

<b>Birthdate</b>	1953-09-09
------------------	------------

<b>Place</b>	Chust, Uzbekistan
<b>Country</b>	Uzbekistan

## Identification documents (2)

<b>Type</b>	Tax ID No.: 1601108019
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

## Historical data

No records

Updated: 06.08.2025. 14:15

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