

Lists of sanctions 216.73.216.160 12.07.2025 10:24:10

Alisher Burkhanovich USMANOV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	03.03.2022

Names (3)

Last name/Name	USMANOV	
First name/Name	Alisher	
Second name/Name	Burkhanovich	
Full name/Name	Alisher Burkhanovich USMANOV	
Туре	Primary name	
Description	Founder of USM Holdings	
Last name/Name	USMANOV	
First name/Name	Alisher	
Full name/Name	Alisher USMANOV	
Туре	Primary name variation	
Description	Founder of USM Holdings	
Full name/Name	Алишер Бурханович УСМАНОВ	
Туре	Non-Latin script	

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1953-09-09
Place	Chust
Country	Uzbekistan

Notes (1)

Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries on business in sectors of strategic significance to the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 12.07.2025. 08:15

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