

# Alisher Burkhanovich USMANOV

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## List

Type	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
Type	Primary name
Description	Founder of USM Holdings

Last name/Name	USMANOV
First name/Name	Alisher
Full name/Name	Alisher USMANOV
Type	Primary name variation
Description	Founder of USM Holdings

Full name/Name	Алишер Бурханович УСМАНОВ
Type	Non-Latin script

## Citizenships (1)

Country	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1953-09-09
<b>Place</b>	Chust
<b>Country</b>	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)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

No records

Updated: 12.09.2025. 23:15

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