

Alisher Burhanovich USMANOV

List

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

Names (3)

Last name/Name	USMANOV
First name/Name	Alisher Burhanovich
Full name/Name	Alisher Burhanovich USMANOV
Type	Name

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

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

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Country	Monaco
Full address	Monaco

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1953-09-09
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Place	Chust, Uzbekistan
Country	Uzbekistan

Identification documents (2)

Type	Tax ID No.: 1601108019
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.08.2025. 16:16

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