

Amina Suleymanovna KERIMOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KERIMOV, Suleiman Abusaidovich)
Date of publication	14.11.2022

Names (2)

Last name/Name	KERIMOVA
First name/Name	Amina Suleymanovna
Full name/Name	Amina Suleymanovna KERIMOVA
Type	Name

Last name/Name	KERIMOVA
First name/Name	Aminat Suleymanovna
Full name/Name	Aminat Suleymanovna KERIMOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Apt. 270, Build. 31, Pyatnitskoe Shosse
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Apt. 270, Build. 31, Pyatnitskoe Shosse, Moscow, 123430, Russia

Birth data (2)

Birthdate	2003-09-26
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 724263564
Country	Russian Federation
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 11:16

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