

Azamat SAFAROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: EVIL CORP)
Date of publication	31.12.2019

Names (1)

Last name/Name	SAFAROV
First name/Name	Azamat
Full name/Name	Azamat SAFAROV
Type	Name

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1990-03-26
Place	Uzbekistan
Country	Uzbekistan

Identification documents (2)

Type	National ID No.: CE2236830
Country	Uzbekistan

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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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.