

Lists of sanctions 3.14.133.134 28.04.2025 23:45:41

Beyshen Kasymovich ISAEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (1)

Last name/Name	ISAEV
First name/Name	Beyshen Kasymovich
Full name/Name	Beyshen Kasymovich ISAEV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1975-07-24

Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Туре	Passport: 756769025
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 28.04.2025. 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.