

Denis Valiullovich GARIYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: RUSSIAN IMPERIAL MOVEMENT)
Date of publication	07.04.2020

Names (3)

Last name/Name	GARIYEV
First name/Name	Denis Valiullovich
Full name/Name	Denis Valiullovich GARIYEV
Type	Name

Last name/Name	GARIEV
First name/Name	Denis
Full name/Name	Denis GARIEV
Type	Alias
Quality	Strong

Last name/Name	GARIYEV
First name/Name	Denis
Full name/Name	Denis GARIYEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	G.Sankt-Peterburg Vyborgskiy R-N Lunacharskogo PR. d. 37 korp. 2 kv. 214
Country	Russian Federation
Region	Saint Petersburg
Full address	G.Sankt-Peterburg Vyborgskiy R-N Lunacharskogo PR. d. 37 korp. 2 kv. 214, Saint Petersburg, Russia

Birth data (3)

Birthdate	1978-03-13
Birthdate	1978-03-03
Place	Khabarovsk Region, USSR

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: XXIIAH534753
Type	Passport: 654034325
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 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.