

# Murad MARGOSHVILI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (14)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | MARGOSHVILI       |
| <b>First name/Name</b> | Murad             |
| <b>Full name/Name</b>  | Murad MARGOSHVILI |
| <b>Type</b>            | Name              |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | AL-SHISHANI                     |
| <b>First name/Name</b> | Muslim Abu al-Walid             |
| <b>Full name/Name</b>  | Muslim Abu al-Walid AL-SHISHANI |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

|                        |                                      |
|------------------------|--------------------------------------|
| <b>Last name/Name</b>  | MARGOSHVILI                          |
| <b>First name/Name</b> | Murad Muslim Akhmetovich             |
| <b>Full name/Name</b>  | Murad Muslim Akhmetovich MARGOSHVILI |
| <b>Type</b>            | Alias                                |
| <b>Quality</b>         | Strong                               |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | MADAEV       |
| <b>First name/Name</b> | Murad        |
| <b>Full name/Name</b>  | Murad MADAEV |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | MADAYEV                   |
| <b>First name/Name</b> | Murad Akhmadovich         |
| <b>Full name/Name</b>  | Murad Akhmadovich MADAYEV |
| <b>Type</b>            | Alias                     |

|                        |                                        |
|------------------------|----------------------------------------|
| <b>Quality</b>         | Strong                                 |
| <b>Last name/Name</b>  | Muslim Georgia                         |
| <b>Full name/Name</b>  | Muslim Georgia                         |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Weak                                   |
| <b>Last name/Name</b>  | MARGOSHVILI                            |
| <b>First name/Name</b> | Lova                                   |
| <b>Full name/Name</b>  | Lova MARGOSHVILI                       |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Strong                                 |
| <b>Last name/Name</b>  | MADAEV                                 |
| <b>First name/Name</b> | Lova                                   |
| <b>Full name/Name</b>  | Lova MADAEV                            |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Strong                                 |
| <b>Last name/Name</b>  | MARGOSHVILI                            |
| <b>First name/Name</b> | Muslim Akmadovich                      |
| <b>Full name/Name</b>  | Muslim Akmadovich MARGOSHVILI          |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Strong                                 |
| <b>Last name/Name</b>  | MARGOSHVILI                            |
| <b>First name/Name</b> | Muslim Akhmetovich Georgik             |
| <b>Full name/Name</b>  | Muslim Akhmetovich Georgik MARGOSHVILI |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Strong                                 |
| <b>Last name/Name</b>  | Dzhorzhik                              |
| <b>Full name/Name</b>  | Dzhorzhik                              |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Weak                                   |
| <b>Last name/Name</b>  | Dzhordzhik                             |
| <b>Full name/Name</b>  | Dzhordzhik                             |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Weak                                   |
| <b>Last name/Name</b>  | Artur                                  |
| <b>Full name/Name</b>  | Artur                                  |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Weak                                   |
| <b>Last name/Name</b>  | Kus                                    |
| <b>Full name/Name</b>  | Kus                                    |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Weak                                   |

## Citizenships (2)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
| <b>Country</b> | Georgia            |

## Birth data (2)

|                  |                                  |
|------------------|----------------------------------|
| <b>Birthdate</b> | 1972-05-26                       |
| <b>Place</b>     | Duisi, Akhmeta District, Georgia |
| <b>Country</b>   | Georgia                          |

## Identification documents (2)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | National ID No.: 08091001080                                                                          |
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

## Historical data

No records

Updated: 28.08.2025. 20:16

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