



18.218.36.242 29.04.2025 02:44:21

Farid Khabibullovich ABDRAKHMANOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (2)

Last name/Name	ABDRAKHMANOV
First name/Name	Farid Khabibullovich
Full name/Name	Farid Khabibullovich ABDRAKHMANOV
Туре	Name
Last name/Name	ABDRAKHMANOV
First name/Name	Faryd Khabybullovych
Full name/Name	Faryd Khabybullovych ABDRAKHMANOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country Russian Federation	
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1954-10-22
Place	Zelenodolsk, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 666301586521	
Country	Russian Federation	
Туре	Secondary sanctions risk:: See Section 11 of Executive Order	

Historical data

No records

Updated: 29.04.2025. 02:16

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