

Firuz Nazimovna KERIMOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KERIMOV, Suleiman Abusaidovich)
Date of publication	14.11.2022

Names (2)

Last name/Name	KERIMOVA
First name/Name	Firuz Nazimovna
Full name/Name	Firuz Nazimovna KERIMOVA
Type	Name

Last name/Name	KHANBALAEVA
First name/Name	Firuz Nazimovna
Full name/Name	Firuz Nazimovna KHANBALAEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Apt. 270, Build. 31, Pyatnitskoe Shosse
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Apt. 270, Build. 31, Pyatnitskoe Shosse, Moscow, 123430, Russia

Birth data (3)

Birthdate	1967-10-22
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Place	Makhachkala, Russia
Country	Russian Federation

Birthdate	1967-12-22
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Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 724348524
Country	Russian Federation
Issue date	2
Expiration date	2

Type	Tax ID No.: 052901215575
Country	Russian Federation

Type	National ID No.: 4512970434
Country	Russian Federation

Historical data

No records

Updated: 01.11.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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