

Nariman Gadzhievich GADZHIEV

List

Type	Individual
Gender	Male
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	GADZHIEV
First name/Name	Nariman Gadzhievich
Full name/Name	Nariman Gadzhievich GADZHIEV
Type	Name

Last name/Name	GADZHIYEV
First name/Name	Nariman Gadzhiyevich
Full name/Name	Nariman Gadzhiyevich GADZHIYEV
Type	Alias
Quality	Strong

Citizenships (2)

Country	Russian Federation
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Country	Saint Kitts and Nevis
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Addresses (2)

City	Dubai
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Country	United Arab Emirates
Full address	Dubai, United Arab Emirates
Street	Tannegg 1
City	St. Niklausen
Country	Switzerland
Postal code	6
Full address	Tannegg 1, St. Niklausen, 6005, Switzerland

Birth data (2)

Birthdate	1976-05-31
Place	Derbent, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: RE0032776
Country	Saint Kitts and Nevis
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 04:15

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