

# Gafur-Arslanbek Akhmedovich RAKHIMOV

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## List

|                     |                                              |
|---------------------|----------------------------------------------|
| Type                | Individual                                   |
| Gender              | Male                                         |
| List name           | SDN (OFAC)                                   |
| Programs (1)        | TCO                                          |
| Remark              | (Linked To: <a href="#">THIEVES-IN-LAW</a> ) |
| Date of publication | 31.12.2019                                   |

## Names (6)

|                 |                                      |
|-----------------|--------------------------------------|
| Last name/Name  | RAKHIMOV                             |
| First name/Name | Gafur-Arslanbek Akhmedovich          |
| Full name/Name  | Gafur-Arslanbek Akhmedovich RAKHIMOV |
| Type            | Name                                 |

|                 |                            |
|-----------------|----------------------------|
| Last name/Name  | RAKHIMOV                   |
| First name/Name | Gafur Akhmedovich          |
| Full name/Name  | Gafur Akhmedovich RAKHIMOV |
| Type            | Alias                      |
| Quality         | Strong                     |

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | RAKHIMOV                 |
| First name/Name | Gofur-Arslonbek          |
| Full name/Name  | Gofur-Arslonbek RAKHIMOV |
| Type            | Alias                    |
| Quality         | Strong                   |

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | RAKHIMOV                 |
| First name/Name | Gafur Arslanbek          |
| Full name/Name  | Gafur Arslanbek RAKHIMOV |
| Type            | Alias                    |
| Quality         | Strong                   |

|                        |                                      |
|------------------------|--------------------------------------|
| <b>Last name/Name</b>  | RAKHIMOV                             |
| <b>First name/Name</b> | Gofur-Arslonbek Akhmedovich          |
| <b>Full name/Name</b>  | Gofur-Arslonbek Akhmedovich RAKHIMOV |
| <b>Type</b>            | Alias                                |
| <b>Quality</b>         | Strong                               |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | RAKHIMOV                  |
| <b>First name/Name</b> | Ghafur Arslambek          |
| <b>Full name/Name</b>  | Ghafur Arslambek RAKHIMOV |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

## Addresses (2)

|                     |                                                                                                  |
|---------------------|--------------------------------------------------------------------------------------------------|
| <b>Street</b>       | The Meadows, Villa Number 64 Sheikh Zayed Road, near Emirates Hills                              |
| <b>City</b>         | Dubai                                                                                            |
| <b>Country</b>      | United Arab Emirates                                                                             |
| <b>Full address</b> | The Meadows, Villa Number 64 Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates |

|                     |                                             |
|---------------------|---------------------------------------------|
| <b>Street</b>       | Leninsky Prospekt 128-1-125                 |
| <b>City</b>         | Moscow                                      |
| <b>Country</b>      | Russian Federation                          |
| <b>Full address</b> | Leninsky Prospekt 128-1-125, Moscow, Russia |

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Place</b>     | Tashkent, Uzbekistan |
| <b>Country</b>   | Uzbekistan           |
| <b>Birthdate</b> | 1951-07-22           |

## Identification documents (8)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | National ID No.: 03101200302034752 |
| <b>Country</b> | United Arab Emirates               |

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 4511669324 |
| <b>Country</b> | Russian Federation          |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 645720381 |
| <b>Country</b> | Russian Federation  |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: CA1804389 |
| <b>Country</b> | Uzbekistan          |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: CA1601000 |
| <b>Country</b> | Uzbekistan          |
| <b>Type</b>    | Passport: CA1521130 |
| <b>Country</b> | Uzbekistan          |
| <b>Type</b>    | Passport: CA1581065 |
| <b>Country</b> | Uzbekistan          |
| <b>Type</b>    | Passport: CA0960250 |
| <b>Country</b> | Uzbekistan          |

## Historical data

No records

Updated: 28.10.2025. 07:16

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.