

Gafur-Arslanbek Akhmedovich RAKHIMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: THIEVES-IN-LAW)
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

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

Last name/Name	RAKHIMOV
First name/Name	Ghafur Arslambek
Full name/Name	Ghafur Arslambek RAKHIMOV
Type	Alias
Quality	Strong

Addresses (2)

Street	The Meadows, Villa Number 64 Sheikh Zayed Road, near Emirates Hills
City	Dubai
Country	United Arab Emirates
Full address	The Meadows, Villa Number 64 Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates

Street	Leninsky Prospekt 128-1-125
City	Moscow
Country	Russian Federation
Full address	Leninsky Prospekt 128-1-125, Moscow, Russia

Birth data (2)

Place	Tashkent, Uzbekistan
Country	Uzbekistan
Birthdate	1951-07-22

Identification documents (8)

Type	National ID No.: 03101200302034752
Country	United Arab Emirates

Type	National ID No.: 4511669324
Country	Russian Federation

Type	Passport: 645720381
Country	Russian Federation

Type	Passport: CA1804389
Country	Uzbekistan

Type	Passport: CA1601000
Country	Uzbekistan
Type	Passport: CA1521130
Country	Uzbekistan
Type	Passport: CA1581065
Country	Uzbekistan
Type	Passport: CA0960250
Country	Uzbekistan

Historical data

No records

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