

# Gulnara KARIMOVA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Female     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | KARIMOVA         |
| <b>First name/Name</b> | Gulnara          |
| <b>Full name/Name</b>  | Gulnara KARIMOVA |
| <b>Type</b>            | Name             |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | Googoosha |
| <b>Full name/Name</b> | Googoosha |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | KARIMOVA          |
| <b>First name/Name</b> | Goulnara          |
| <b>Full name/Name</b>  | Goulnara KARIMOVA |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | KARIMOVA                    |
| <b>First name/Name</b> | Goulnora Islamovna          |
| <b>Full name/Name</b>  | Goulnora Islamovna KARIMOVA |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

## Citizenships (1)

|                |            |
|----------------|------------|
| <b>Country</b> | Uzbekistan |
|----------------|------------|

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>City</b>         | Tashkent             |
| <b>Country</b>      | Uzbekistan           |
| <b>Full address</b> | Tashkent, Uzbekistan |

## Birth data (2)

|                |                     |
|----------------|---------------------|
| <b>Place</b>   | Fergana, Uzbekistan |
| <b>Country</b> | Uzbekistan          |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1972-07-08 |
|------------------|------------|

## Identification documents (1)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: DA0006735 |
| <b>Country</b> | Uzbekistan          |

## Historical data

No records

Updated: 20.10.2025. 04:16

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.