

Gulbakhor Burkhanovna ISMAILOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: THE SISTER TRUST)
Date of publication	12.04.2023

Names (2)

Last name/Name	ISMAILOVA
First name/Name	Gulbakhor Burkhanovna
Full name/Name	Gulbakhor Burkhanovna ISMAILOVA
Type	Name

Last name/Name	ISMAILOVA
First name/Name	Gulbahor Burkhanovna
Full name/Name	Gulbahor Burkhanovna ISMAILOVA
Type	Alias
Quality	Strong

Citizenships (3)

Country	Cyprus
Country	Russian Federation
Country	Uzbekistan

Addresses (1)

Street	Ustabayava 79, Apt 81-831
City	Tashkent
Country	Uzbekistan
Postal code	1
Full address	Ustabayava 79, Apt 81-831, Tashkent, 100187, Uzbekistan

Birth data (2)

Birthdate	1959-12-22
Place	Tashkent, Uzbekistan
Country	Uzbekistan

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 28.04.2025. 02:15

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