

Lists of sanctions 216.73.216.170 22.10.2025 23:03:48

Gulmurod KHALIMOV

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	KHALIMOV
First name/Name	Gulmurod
Full name/Name	Gulmurod KHALIMOV
Туре	Name

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1975-05-14
Place	Varzob, Tajikistan
Country	Tajikistan

Identification documents (2)

Туре	Passport: 018840
Country	Tajikistan
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 22.10.2025. 22:16

Sanctions list data updated: 28.03.2025. 16:16

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