

Gulmurod KHALIMOV

List

Type	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
Type	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)

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

Historical data

No records

Updated: 29.04.2025. 23:16

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