

# Gulnara Suleimanova KERIMOVA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	12.04.2023

## Names (2)

<b>Last name/Name</b>	KERIMOVA
<b>First name/Name</b>	Gulnara
<b>Second name/Name</b>	Suleimanova
<b>Full name/Name</b>	Gulnara Suleimanova KERIMOVA
<b>Type</b>	Primary name

<b>Full name/Name</b>	Гульнара Сулейманова КЕРИМОВА
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Birth data (1)

<b>Birthdate</b>	1990-04-29
<b>Place</b>	Makhachkala
<b>Country</b>	Russian Federation

## Notes (1)

Gulnara Suleimanova KERIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KERIMOVA is acting on behalf of or at the direction of a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov; and (2) KERIMOVA is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	11.04.2023

## Historical data

No records

Updated: 09.09.2025. 19:15

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