

Gulsara BURKHONOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: EVIL CORP)
Date of publication	31.12.2019

Names (1)

Last name/Name	BURKHONOVA
First name/Name	Gulsara
Full name/Name	Gulsara BURKHONOVA
Type	Name

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (3)

Birthdate	1977-04-06
Place	Russia
Country	Russian Federation
Place	Tajikistan
Country	Tajikistan

Identification documents (2)

Type	Passport: 9707561379
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 25.08.2025. 11:16

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