

Gulsina Akhatovna MINNIKHANOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MINNIKHANOV, Rustam Nurgaliyevich)
Date of publication	26.01.2023

Names (1)

Last name/Name	MINNIKHANOVA
First name/Name	Gulsina Akhatovna
Full name/Name	Gulsina Akhatovna MINNIKHANOVA
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (4)

Street	Unit 505 Building Topaz Palm Jumeirah Tiara
City	Dubai
Country	United Arab Emirates
Full address	Unit 505 Building Topaz Palm Jumeirah Tiara, Dubai, United Arab Emirates

City	Kazan
Country	Russian Federation
Region	Tatarstan

Full address	Kazan, Tatarstan, Russia
Country	France
Full address	France
City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1967-12-08
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Identification documents (1)

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

No records

Updated: 27.08.2025. 18:15

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