

# Muhammad Ibrohimjon NIYAZOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	14.06.2024

## Names (3)

<b>Last name/Name</b>	NIYAZOV
<b>First name/Name</b>	Muhammad Ibrohimjon
<b>Full name/Name</b>	Muhammad Ibrohimjon NIYAZOV
<b>Type</b>	Name

<b>Last name/Name</b>	NIYAZOV
<b>First name/Name</b>	Ibrohim Ahiy
<b>Full name/Name</b>	Ibrohim Ahiy NIYAZOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKHMATOV
<b>First name/Name</b>	Rakhmonberdi
<b>Full name/Name</b>	Rakhmonberdi AKHMATOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Uzbekistan
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## Addresses (2)

<b>Country</b>	Mexico
<b>Full address</b>	Mexico
<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (1)

<b>Birthdate</b>	1998-02-24
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## Identification documents (4)

<b>Type</b>	Passport: AB0040327
<b>Country</b>	Uzbekistan
<b>Type</b>	Identification Number: 99786785324
<b>Country</b>	Turkey
<b>Type</b>	Residency Number: YAC 007112
<b>Country</b>	Turkey
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 10.08.2025. 23:15

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