

Malik Ruslanovich BARKHANOEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (3)

Last name/Name	BARKHANOEV
First name/Name	Malik Ruslanovich
Full name/Name	Malik Ruslanovich BARKHANOEV
Type	Name

Last name/Name	INGUSHI, Saifuddin
Full name/Name	INGUSHI, Saifuddin
Type	Alias
Quality	Weak

Last name/Name	INGUSHI, Sayfuddin
Full name/Name	INGUSHI, Sayfuddin
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Country	Syrian Arab Republic
Full address	Syria

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1992-03-14
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Place	Ordzhonikidzevskaya, Ingushetia, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 12.07.2025. 06:16

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