

**Lists of sanctions** 216.73.216.11 20.10.2025 19:17:30

# Malik Ruslanovish BARKHANOEV

#### List

Туре	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 Ruslanovish
Full name/Name	Malik Ruslanovish BARKHANOEV
Туре	Name
Last name/Name	INGUSHI, Sayfuddin
Full name/Name	INGUSHI, Sayfuddin
Туре	Alias
Quality	Weak
Last name/Name	INGUSHI, Saifuddin
Full name/Name	INGUSHI, Saifuddin
Туре	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)

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

## Identification documents (1)

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

#### Historical data

No records

Updated: 20.10.2025. 19:15

Sanctions list data updated: 28.03.2025. 16:16

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