

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 |
|----------------|--------------------|

Addresses (2)

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

| | |
|---------------------|------|
| Country | Iraq |
| Full address | Iraq |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1992-03-14 |
|------------------|------------|

| | |
|----------------|---|
| 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: 28.08.2025. 20:16

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