

Iskandar Kakhramonovich MAKHMUDOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (2)

Last name/Name	MAKHMUDOV
First name/Name	Iskandar Kakhramonovich
Full name/Name	Iskandar Kakhramonovich MAKHMUDOV
Type	Name

Last name/Name	MAKHMUDOV
First name/Name	Iskander
Full name/Name	Iskander MAKHMUDOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation

Full address	Moscow, Russia
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Birth data (2)

Birthdate	1963-12-05
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Place	Bukhara, Uzbekistan
Country	Uzbekistan

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 2000907709
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 24.02.2025. 17:16

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