

# Gulbakhor ISMAILOVA

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## List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.04.2022

## Names (3)

Last name/Name	ISMAILOVA
First name/Name	Gulbakhor
Full name/Name	Gulbakhor ISMAILOVA
Type	Primary name

Last name/Name	GULBAKHOR
First name/Name	Ismailova
Full name/Name	Ismailova GULBAKHOR
Type	Primary name variation

Full name/Name	Гульбахор ИСМАИЛОВА
Type	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

Country	Russian Federation
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## Addresses (1)

Country	Uzbekistan
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<b>Postal code</b>	1
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## Birth data (1)

<b>Birthdate</b>	1959-12-22
<b>Country</b>	Uzbekistan

## Notes (3)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

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Gulbakhor ISMAILOVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining material benefit from USMANOV, Gulbakhor ISMAILOVA is associated with an involved person and therefore ISMAILOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 02.08.2022 17:15)
<b>Last name/Name</b>	ISMAILOVA
<b>First name/Name</b>	Gulbakhor
<b>Full name/Name</b>	Gulbakhor ISMAILOVA
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 02.08.2022 17:15)
<b>Full name/Name</b>	Гульбахор ИСМАИЛОВА
<b>Type</b>	Non-Latin script

### Citizenships (1)

<b>Status</b>	Historical (last time active at 02.08.2022 17:15)
<b>Country</b>	Russian Federation

Updated: 22.08.2025. 10:16

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