

Zaur Raufovich Ismailov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	16.02.2015
Remark	Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'.

Names (8)

Last name/Name	Ismailov
First name/Name	Zaur
Second name/Name	Raufovich
Full name/Name	Zaur Raufovich Ismailov
Type	Primary name
Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

Last name/Name	Ismayilov
First name/Name	Zaur
Second name/Name	Raufovych
Full name/Name	Zaur Raufovych Ismayilov
Type	Primary name variation
Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

Last name/Name	Ismayilov
First name/Name	Zaur
Second name/Name	Raufovich
Full name/Name	Zaur Raufovich Ismayilov
Type	Primary name variation

Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'
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Last name/Name	Ismailov
First name/Name	Zaur
Second name/Name	Raufovych
Full name/Name	Zaur Raufovych Ismailov
Type	Primary name variation
Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

Last name/Name	ISMAILOV
First name/Name	Zaur
Second name/Name	Raufovich
Full name/Name	Zaur Raufovich ISMAILOV
Type	Primary name variation
Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

Last name/Name	ISMAILOV
First name/Name	Zaur
Second name/Name	Raufovich
Full name/Name	Zaur Raufovich ISMAILOV
Type	Primary name variation
Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

Full name/Name	Заур Рауфович ІСМАЇЛОВ
Type	Non-Latin script

Full name/Name	Заур Рауфович ИСМАИЛОВ
Type	Non-Latin script

Citizenships (1)

Country	Ukraine
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Addresses (1)

Country	Ukraine
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Birth data (2)

Birthdate	1975-03-23
Place	Krasny Luch, Voroshilovgrad Luhansk region
Country	Ukraine

Birthdate	1978-07-25
Place	Krasny Luch, Voroshilovgrad Luhansk region
Country	Ukraine

Notes (2)

Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.

Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ismailov
First name/Name	Zaur
Second name/Name	Raufovich
Full name/Name	Ismailov Zaur Raufovich
Type	Prime alias
Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Ismailov
First name/Name	Zaur
Second name/Name	Raufovich
Full name/Name	Zaur Raufovich Ismailov
Type	Primary name
Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ismailov
First name/Name	Zaur
Second name/Name	Raufovych
Full name/Name	Ismailov Zaur Raufovych
Type	AKA (also known as)
Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ismayilov
First name/Name	Zaur
Second name/Name	Raufovych
Full name/Name	Ismayilov Zaur Raufovych
Type	AKA (also known as)
Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ismayilov
First name/Name	Zaur
Second name/Name	Raufovich
Full name/Name	Ismayilov Zaur Raufovich
Type	AKA (also known as)
Description	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine

Full address	Ukraine
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Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1975-03-23
Place	Krasny Luch, Voroshilovgrad Luhansk region
Country	Ukraine

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1978-07-25
Place	Krasny Luch, Voroshilovgrad Luhansk region
Country	Ukraine

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'

Updated: 25.08.2025. 11:16

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