

Lists of sanctions 216.73.216.170 22.10.2025 21:47:00

Adelina KULIYEVA

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: TRANSMART DMCC)	
Date of publication	29.11.2023	

Names (3)

Last name/Name	KULIYEVA
First name/Name	Adelina
Full name/Name	Adelina KULIYEVA
Туре	Name
Last name/Name	DAL
First name/Name	Jackline
Full name/Name	Jackline DAL
Туре	Alias
Quality	Strong
Last name/Name	TURKMEN
First name/Name	Selina
Full name/Name	Selina TURKMEN
Туре	Alias
Quality	Strong

Addresses (2)

Country	United Arab Emirates
Full address	United Arab Emirates
Country	Turkmenistan

address	Turkmenistan
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Birth data (1)

Birthdate	1990-12-03
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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: 22.10.2025. 21:16

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.