

Dzhakhangir Iskandarovich 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	Dzhakhangir Iskandarovich
Full name/Name	Dzhakhangir Iskandarovich MAKHMUDOV
Type	Name

Last name/Name	MAHMUDOV
First name/Name	Jahangir Iskandarovich
Full name/Name	Jahangir Iskandarovich MAHMUDOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1987-01-15
------------------	------------

Identification documents (2)

Type	Tax ID No.: 770201595400
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 12.08.2025. 14:15

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