

# Maksim Marselevich KHALIULLIN

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | CYBER2     |
| <b>Date of publication</b> | 07.09.2023 |

## Names (2)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | KHALIULLIN                    |
| <b>First name/Name</b> | Maksim Marselevich            |
| <b>Full name/Name</b>  | Maksim Marselevich KHALIULLIN |
| <b>Type</b>            | Name                          |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | KAGAS |
| <b>Full name/Name</b> | KAGAS |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                     |
|---------------------|---------------------|
| <b>City</b>         | Chelyabinsk         |
| <b>Country</b>      | Russian Federation  |
| <b>Full address</b> | Chelyabinsk, Russia |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1993-02-28 |
|------------------|------------|

## Identification documents (1)

|             |                                                                                          |
|-------------|------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 |
|-------------|------------------------------------------------------------------------------------------|

## 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.