

# Suleiman Abusaidovich KERIMOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13661 RUSSIA-EO14024
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	KERIMOV
<b>First name/Name</b>	Suleiman Abusaidovich
<b>Full name/Name</b>	Suleiman Abusaidovich KERIMOV
<b>Type</b>	Name

<b>Last name/Name</b>	KERIMOV
<b>First name/Name</b>	Suleyman
<b>Full name/Name</b>	Suleyman KERIMOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (2)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

<b>City</b>	Antibes
<b>Country</b>	France
<b>Full address</b>	Antibes, France

## Birth data (2)

<b>Birthdate</b>	1966-03-12
<b>Place</b>	Derbent, Dagestan, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 30.09.2022 17:16)
<b>Last name/Name</b>	KERIMOV
<b>First name/Name</b>	Suleyman
<b>Full name/Name</b>	Suleyman KERIMOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

Updated: 18.08.2025. 13:15

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