

Khadzhi Murat Dalgatovich MAGOMEDOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.12.2024

Names (2)

Last name/Name	MAGOMEDOV
First name/Name	Khadzhi Murat Dalgatovich
Full name/Name	Khadzhi Murat Dalgatovich MAGOMEDOV
Type	Name

Last name/Name	MAGOMEDOV
First name/Name	Murat
Full name/Name	Murat MAGOMEDOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Maliy Kakovinskiy Pereulok
City	Moscow

Country	Russian Federation
Postal code	1
Full address	Maliy Kakovinskiy Pereulok, Moscow, 121099, Russia

Birth data (2)

Place	Republic of Dagestan, Russia
Country	Russian Federation
Birthdate	1988-08-02

Identification documents (6)

Type	Passport: 762324796
Country	Russian Federation
Expiration date	2

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Digital Currency Address - ETH: 0x1999ef52700c34de7ec2b68a28aafb37db0c5ade
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Type	National ID No.: 4512894535
Country	Russian Federation

Type	Passport: 765180824
Country	Russian Federation
Expiration date	2

Type	Passport: 761402005
Country	Russian Federation
Expiration date	2

Historical data

No records

Updated: 02.11.2025. 10:15

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.