

Lists of sanctions 216.73.216.143 01.07.2025 03:44:31

# Igor Evgenevich Kakidzyanov

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.05.2014

#### Names (6)

Kakidzyanov
lgor
Evgenevich
Igor Evgenevich Kakidzyanov
Primary name
KHAKIMZIANOV
Ihor
Yevhenovych
Ihor Yevhenovych KHAKIMZIANOV
Primary name variation
KHAKIMZIAN
Ihor
Yevhenovych
Ihor Yevhenovych KHAKIMZIAN
Primary name variation
KAKIDZIANOV
Ihor
Yevhenovych
Ihor Yevhenovych KAKIDZIANOV
Primary name variation
KHAKIMZYANOV
lgor

Second name/Name	Evegenevich
Full name/Name	Igor Evegenevich KHAKIMZYANOV
Туре	Primary name variation
Last name/Name	KHAKIMZYANC
First name/Name	lgor
Second name/Name	Evegenevich
Full name/Name	Igor Evegenevich KHAKIMZYANC
Туре	Primary name variation

#### Citizenships (1)

<b>Country</b> Ukraine	
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#### Addresses (1)

Country	Russian Federation

#### Birth data (2)

Birthdate	1980-07-25	
Place	Makivka (Donetsk Oblast)	
Birthdate	1980	
Place	Makivka (Donetsk Oblast)	

#### Notes (2)

One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Repulic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies.

One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Repulic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies.

#### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

## Historical data

# Names (10)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kakidzyanov
First name/Name	lgor
Second name/Name	Evgenevich
Full name/Name	Kakidzyanov Igor Evgenevich
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kakidzyanov
First name/Name	lgor
Second name/Name	Evgenevich
Full name/Name	Kakidzyanov Igor Evgenevich
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khakimzianov
First name/Name	lhor
Second name/Name	Yevhenovych
Full name/Name	Khakimzianov Ihor Yevhenovych
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kakidzyanov
First name/Name	Ihor
Second name/Name	Yevhenovych
Full name/Name	Kakidzyanov Ihor Yevhenovych
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khakimzyanov
First name/Name	lgor
Second name/Name	Evegenevich
Full name/Name	Khakimzyanov Igor Evegenevich
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kakidzianov
First name/Name	lgor
Second name/Name	Evgenevich
Full name/Name	Kakidzianov Igor Evgenevich
Туре	AKA (also known as)
Chahara	When the I (to the live on this on the 20 00 2000 05 10)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kakidzianov
First name/Name	Ihor
Second name/Name	Evegenevich
Full name/Name	Kakidzianov Ihor Evegenevich  AKA (also known as)
Туре	TOK O TOLCO KNOWN OCI

Historical (last time active at 28.02.2022 05:16)
Khakimzian
lgor
Evgenevich
Khakimzian Igor Evgenevich
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)
Khakimzian
Ihor
Yevhenovych
Khakimzian Ihor Yevhenovych
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)
Kakidzianov
Ihor
Yevhenovych
Kakidzianov Ihor Yevhenovych
AKA (also known as)

# Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine

## Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Full address	Russian Federation

## Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1980-07-25
Place	Makivka (Donetsk Oblast)
Country	Ukraine
Status	Historical (last time active at 28.02.2022 05:16)
Julia	Historical (last time active at 26.02.2022 03.10)
Birthdate	1980

Updated: 01.07.2025. 03:15

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