

Removed: Kirsan Nikolayevich ILYUMZHINOV

Historical record: last active at
30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: MAYALEH, Adib ; Linked To: RIDA, Batoul)
Date of publication	31.12.2019

Names (2)

Last name/Name	ILYUMZHINOV
First name/Name	Kirsan Nikolayevich
Full name/Name	Kirsan Nikolayevich ILYUMZHINOV
Type	Name

Last name/Name	ILYUMZHINOV
First name/Name	Kirsan
Full name/Name	Kirsan ILYUMZHINOV
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1962-04-05
Place	Elista, Republic of Kalmykia, Russia
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 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.