

# Lasha Pavlovich SHUSHANASHVILI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Remark</b>	(Linked To: <a href="#">THIEVES-IN-LAW</a> )
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	SHUSHANASHVILI
<b>First name/Name</b>	Lasha Pavlovich
<b>Full name/Name</b>	Lasha Pavlovich SHUSHANASHVILI
<b>Type</b>	Name

<b>Last name/Name</b>	LASHA RUSTAVSKY
<b>Full name/Name</b>	LASHA RUSTAVSKY
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LASHA RUSTAVSKIY
<b>Full name/Name</b>	LASHA RUSTAVSKIY
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LASHA TOLSTIY
<b>Full name/Name</b>	LASHA TOLSTIY
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LASHA TOLSTY
<b>Full name/Name</b>	LASHA TOLSTY
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MALGASOV
<b>First name/Name</b>	Ymar
<b>Full name/Name</b>	Ymar MALGASOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LASHA RUSTAVSKI
<b>Full name/Name</b>	LASHA RUSTAVSKI
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SHUSHANASHVILI
<b>First name/Name</b>	Iasha Pavlovich
<b>Full name/Name</b>	Iasha Pavlovich SHUSHANASHVILI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>Country</b>	Greece
<b>Full address</b>	Greece

## Birth data (2)

<b>Birthdate</b>	1961-07-25
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<b>Place</b>	Rustavi, Georgia
<b>Country</b>	Georgia

## Identification documents (1)

<b>Type</b>	Passport: 5752452
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## Historical data

No records

Updated: 25.08.2025. 11:16

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