

Lasha Pavlovich SHUSHANASHVILI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: THIEVES-IN-LAW)
Date of publication	31.12.2019

Names (8)

Last name/Name	SHUSHANASHVILI
First name/Name	Lasha Pavlovich
Full name/Name	Lasha Pavlovich SHUSHANASHVILI
Type	Name

Last name/Name	LASHA TOLSTIY
Full name/Name	LASHA TOLSTIY
Type	Alias
Quality	Weak

Last name/Name	LASHA RUSTAVSKY
Full name/Name	LASHA RUSTAVSKY
Type	Alias
Quality	Weak

Last name/Name	LASHA RUSTAVSKIY
Full name/Name	LASHA RUSTAVSKIY
Type	Alias
Quality	Weak

Last name/Name	LASHA TOLSTY
Full name/Name	LASHA TOLSTY
Type	Alias
Quality	Weak

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

Last name/Name	LASHA RUSTAVSKI
Full name/Name	LASHA RUSTAVSKI
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Georgia
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Addresses (1)

Country	Greece
Full address	Greece

Birth data (2)

Birthdate	1961-07-25
Place	Rustavi, Georgia
Country	Georgia

Identification documents (1)

Type	Passport: 5752452
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Historical data

No records

Updated: 28.10.2025. 04:16

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.