

# Murad MARGOSHVILI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (14)

<b>Last name/Name</b>	MARGOSHVILI
<b>First name/Name</b>	Murad
<b>Full name/Name</b>	Murad MARGOSHVILI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-SHISHANI
<b>First name/Name</b>	Muslim Abu al-Walid
<b>Full name/Name</b>	Muslim Abu al-Walid AL-SHISHANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MARGOSHVILI
<b>First name/Name</b>	Murad Muslim Akhmetovich
<b>Full name/Name</b>	Murad Muslim Akhmetovich MARGOSHVILI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MADAEV
<b>First name/Name</b>	Murad
<b>Full name/Name</b>	Murad MADAEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MADAYEV
<b>First name/Name</b>	Murad Akhmadovich
<b>Full name/Name</b>	Murad Akhmadovich MADAYEV
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	Muslim Georgia
<b>Full name/Name</b>	Muslim Georgia
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	MARGOSHVILI
<b>First name/Name</b>	Lova
<b>Full name/Name</b>	Lova MARGOSHVILI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MADAEV
<b>First name/Name</b>	Lova
<b>Full name/Name</b>	Lova MADAEV
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MARGOSHVILI
<b>First name/Name</b>	Muslim Akmadovich
<b>Full name/Name</b>	Muslim Akmadovich MARGOSHVILI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	MARGOSHVILI
<b>First name/Name</b>	Muslim Akhmetovich Georgik
<b>Full name/Name</b>	Muslim Akhmetovich Georgik MARGOSHVILI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	Dzhorzhik
<b>Full name/Name</b>	Dzhorzhik
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Dzhordzhik
<b>Full name/Name</b>	Dzhordzhik
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Artur
<b>Full name/Name</b>	Artur
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Kus
<b>Full name/Name</b>	Kus
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (2)

<b>Country</b>	Russian Federation
<b>Country</b>	Georgia

## Birth data (2)

<b>Birthdate</b>	1972-05-26
<b>Place</b>	Duisi, Akhmeta District, Georgia
<b>Country</b>	Georgia

## Identification documents (2)

<b>Type</b>	National ID No.: 08091001080
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 28.08.2025. 20:16

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