

Lists of sanctions 216.73.216.11 19.10.2025 01:56:10

# M-IABU

#### List

Туре	Aircraft
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: USMANOV, Alisher Burhanovich)
Date of publication	04.03.2022

### Names (2)

Last name/Name	M-IABU
Full name/Name	M-IABU
Туре	Name
Last name/Name	BOURKHAN
Full name/Name	BOURKHAN
Туре	Alias
Quality	Strong

## Identification documents (5)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Aircraft Manufacture Date: 17 Sep 2008
Туре	Aircraft Model: Airbus A340-300
Туре	Aircraft Manufacturer's Serial Number (MSN): 955
Туре	Aircraft Tail Number: M-IABU

### Historical data

No records

Updated: 19.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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