

Makhmud-Ali Maksharipovich KALIMATOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (1)

Last name/Name	KALIMATOV
First name/Name	Makhmud-Ali Maksharipovich
Full name/Name	Makhmud-Ali Maksharipovich KALIMATOV
Type	Name

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Region	Ingushetia
Full address	Ingushetia, Russia

Birth data (2)

Place	Ushkonyr, Almaty Region, Kazakhstan
Country	Kazakhstan
Birthdate	1959-04-09

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 01.05.2025. 19:15

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