

Lists of sanctions 3.15.149.254 27.04.2025 23:33:53

Malik Ruslanovich Barkhanoev

List

| Туре | Individual |
|--------------------|--|
| List name | European Union |
| Programs (1) | TAQA |
| Listed (1) | 27.07.2017 |
| Decision links (1) | 27.07.2017, European Union's sanctions document (EN) Download 0.68 € |

Names (4)

| Full name/Name | Saifuddin |
|------------------|------------------------------|
| Full name/Name | Saifuddin al-Ingushi |
| Last name/Name | Barkhanoev |
| First name/Name | Malik |
| Second name/Name | Ruslanovich |
| Full name/Name | Malik Ruslanovich Barkhanoev |
| Full name/Name | Saifuddin Ingushi |

Citizenships (1)

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

Addresses (1)

| City | Mosul |
|--------------|-------------|
| Country | Iraq |
| Full address | Mosul, IRAQ |

Birth data (1)

| Birthdate | 1992-03-14 |
|-----------|-----------------------------|
| Place | Ordzhonikidzevskaya village |
| Country | Russian Federation |

Historical data

No records

Updated: 27.04.2025. 23:15

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